

Filing Fee \$10.00

Corporate ID 38676

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

Providence ERUV Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

the undersigned corporation, organized under the laws of the State of RHODE ISLAND, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Providence ERUV Corporation

SECOND: The address of its present registered office is 155 South Main Street  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 167 Angell Street  
Providence, RI 02906

FOURTH: The name of its present registered agent is Z. Hershyl Smith, Esq.

FIFTH: The name of its successor registered agent is Z. Hershyl Smith, Esq.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated May 19, 1994

JUL 20 2 09 PM '94  
RECORDED  
INDEXED

By Marc W. Diamond  
MARC W. DIAMOND, PRESIDENT (Note 3)

Its President  
**FILED**

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.  
2. Exact corporate name of corporation making statement.  
3. Signature and title of officer signing for the corporation.

AUG 9 1994

By \_\_\_\_\_