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SECRETARY OF STATE
JUL 31 1 57 PM '95



CORPORATE ID 31091

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF**

Rhode Island Trial Lawyers Association

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Rhode Island Trial Lawyers Association

SECOND: The address of its then registered office is One Park Row, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Park Row, Providence,
Rhode Island, 02903

FOURTH: The name of its then registered agent is Mark S. Mandell

FIFTH: The name of its successor registered agent is Nancy Striuli

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 July 24, 19 95

FILED

JUL 31 1995

By Adam Scheffrin
144197

Rhode Island Trial Lawyers Association
(Note 2)

By Adam Scheffrin, President
(Note 3)

Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).