

Filing Fee \$10.00

Corporate ID 31091

State of Rhode Island and Providence Plantations
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 7-6-78 (Note 1) of the General Laws, 1956, as amended,
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 present registered office is 12 Barnes Street
Greenville, RI 02828

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

FOURTH: The name of its present registered agent is Jeanne Leonard

FIFTH: The name of its successor registered agent is Theodore R. Fleming

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 June 29, 1989

Rhode Island Trial Lawyers Association

(Note 2)

Rec'd & Filed JUN 30 1989
Paul #31265
BDA

By

Mark A. Mondell

(Note 3)

Its President

- 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.