



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

Providence Firefighters Realty Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13

(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 Providence Firefighters Realty Corporation

SECOND: The address of its then registered office is 92 Printery Street, Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 86 Weybosset Street,
Providence, RI 02903

FOURTH: The name of its then registered agent is Thomas Walden

FIFTH: The name of its successor registered agent is Rodio & Ursillo, Ltd.

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 17, 1997

FILED

JUN 18 1997

00#63

By 187063

Providence Firefighters Realty Corporation (Note 2)

By George S. Gamell (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).