

Filing Fee \$10.00

Corporate ID 30283

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

Rhode Island Home for Working Boys

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 Rhode Island Home for Working Boys

SECOND: The address of its present registered office is 1 Cathedral Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 200 Main Street,
Pawtucket, RI 02860

FOURTH: The name of its present registered agent is Most Rev. Louis E. Gelineau

FIFTH: The name of its successor registered agent is Paul B. McMahon

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 19, 19 87

08/27/87
BY

Rhode Island Home for Working Boys (Note 2)

+ Louis E. Gelineau (Note 3)
Most Rev. Louis E. Gelineau, D.D.

Its X President

AUG 26 1987

- 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.

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CHEN 10.00
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