

Filing Fee \$10.00

Corporate ID 30584

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

THE RHODE ISLAND PARALEGAL ASSOCIATION

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,
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 THE RHODE ISLAND PARALEGAL ASSOCIATION

SECOND: The address of its present registered office is c/o TEXTRON INC., 40 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is c/o HIGGINS, CAVANAGH & COONEY, The Hay Building, 123 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is DUNCAN I. SUTHERLAND

FIFTH: The name of its successor registered agent is SHEILA J. MACDONALD

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 April 4, 1988

THE RHODE ISLAND PARALEGAL ASSOCIATION (Note 2)

By Karen A. Mitchell (Note 3)

KAREN A. MITCHELL

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.

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CP 10.00
CHER 10.00
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RECEIVED APR 22 1988