

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

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 The Rhode Island Society of the Institute of Certified Financial Planners

SECOND: The address of its present registered office is Capital Planning Group 331 Broadway PROV RI

THIRD: The address to which its registered office is to be changed is Professional Planning Group 7 Grove Ave Westerly RI

FOURTH: The name of its present registered agent is Gordon Bouveresse

FIFTH: The name of its successor registered agent is Michael T. Ryan (Michael T. Ryan)

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 9-22, 1992 The Rhode Island Society of the Institute of Certified Financial Planners (Note 2)

By Michael T. Ryan (Michael T. Ryan) (Note 3)
Its current 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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