

Filing Fee \$10.00

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

45585

Ocean State Center for Independent Living

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 Ocean State Center for Independent Living

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is No Change

FOURTH: The name of its present registered agent is Marilyn Shannon McConaghy, Esq.

FIFTH: The name of its successor registered agent is Joseph W. Walsh, Esq.

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 July 9, 1990

Ocean State Center for Independent Living (Note 2)

X By Lou McPhail
Lou McPhail (Note 3)

Its President 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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SECRETARY OF STATE
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