

Filing Fee: \$10.00

ID Number: 124886



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUN 28 2006

NON-PROFIT CORPORATION By AKK
102918

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Morrill Terrace Condominium Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
7 Morrill Lane North Providence, RI 02904
3. The address of the NEW registered office is:
9 Holmes Road, Coventry RI 02816
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kara Lukens
5. The name of the NEW registered agent is:
InterLink Property Management, Inc. Attn. Debra S. Costa, Property Mgr.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 07, 2006

Morrill Terrace Condominium Association
Print Corporate Name

By Kara Lukens
Its President or Its Vice President