• Filing Fee: \$10.00 ID Number: DNP-27386



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

| 1. | The name of the corporation is Keep Providence | e Beautiful, Inc. |
|----|--|--|
| 2. | The address of the registered office as PRESENTLY Secretary of State is: 385 Westminster St., Providence, RI 029 | shown in the corporate records on file with the Rhode Island |
| 3 | The address of the NEW registered office is: | |
| | 69 Washington St. Providence,RI 0290 | 23 |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Keep Providence Beautiful, Inc. Laura B. Archambault - E | |
| 5. | The name of the NEW registered agent is: | ECHECASONA CORPERA |
| 6. | 5. The address of the corporation's registered office and the address of the office of its registered agents as changes, will be identical. | |
| 7. | The change was authorized by resolution duly adopted by its board of directors. | |
| | | nder penalty of perjury, I declare that the information ontained herein is true and correct. |
| Da | ate: 6/13/2000 | Keep Providence Beautiful, Inc. |
| | PAID | Print Corporate Name |
| | JUL 1, 2, 2000 | y Peter Walsh |
| | SECT OF STATE 3 | Its President 🔀 or Its Vice President 🗌 |