

Filing Fee \$10.00

Corporate ID 05-0446386 56786

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 2 to 1: The Coalition to Preserve Choice, Inc.

SECOND: The address of its present registered office is 212 Howell St. Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 90 Printery Street, Providence RI 02904

FOURTH: The name of its present registered agent is Claudia Yellin

FIFTH: The name of its successor registered agent is Catherine J. ~~Leahy~~ Lewis

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 16, 1993

2 to 1: the Coalition to Preserve Choice, Inc. (Note 2)

By [Signature] (Note 3)

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.