

Filing Fee: \$10.00

ID Number: DNP-28787



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 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:

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JUL 11 11 38 AM '02

- The name of the corporation is CASIMIR PULASKI HOME ASSOCIATION OF CENTRAL FALLS RI
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
516 ROOSEVELT AVE CENTRAL FALLS RI 02863
- The address of the NEW registered office is:  
516 ROOSEVELT AVE, CENTRAL FALLS RI 02863
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
MITCHELL ZIEMBA
- The name of the NEW registered agent is:  
TOMASZ BROSEK
- The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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

Date: 07-09-02

Wesley Cook - TREASURE  
Print Corporate Name

By [Signature]  
Its President  or Its Vice President

**FILED**  
JUL 25 2002  
By COM 288761