



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

RECEIVED
SECRETARY OF STATE
OFFICE
MAY 21 1 21 PM '97

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Cranston - Adult Day Care Advisory Board

SECOND: The address of its then registered office is 1070 Cranston Street Cranston, R.I. 02920

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its then registered agent is Shirley Moretti

FIFTH: The name of its successor registered agent is Rosalind M. Castiglione

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 April 25, 1997, 19

Cranston Senior Services Adult Day Care Board (Note 2)

By Angelo DeTerra (Note 3)

Its _____ President or Vice President

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MAY 21 1997
100 184613
SECY OF STATE

APR 22 1997

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business office, the registered agent may sign the statement).