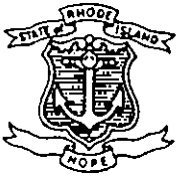


ID Number: DNP-26091



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

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

1. The name of the corporation is Women's Association of the Jewish Senior Agency of R.I.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
196 Freeman Avenue, Providence, R.I. 02906
3. The address of the NEW registered office is:
12 Rhodes Avenue, East Providence, R.I. 02915
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Muriel Leach
5. The name of the NEW registered agent is:
Marcia Gerstein
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.

FILED

MAY 24 2001

By UB
262870

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

Women's Association of the Jewish Seniors Agency of Rand's Island
Print Corporate Name

10. 44 46 01 17 17 By

Marcia Gerstein

Its President ☐ or Its Vice President ☒

DEAFORD