

Filing Fee \$10.00

Case ID 0026991

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

ITALIAN AMERICAN HISTORICAL SOCIETY, INC. OF RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 ITALIAN AMERICAN HISTORICAL SOCIETY, INC.
OF RHODE ISLAND

SECOND: The address of its present registered office is 1165 MAIN AVE
WARWICK, R.I. 02886

THIRD: The address to which its registered office is to be changed is 1246 CHALKSTONE AVE, SUITE 102
PROVIDENCE, R.I. 02908

FOURTH: The name of its present registered agent is LOUIS J. DE CARLO

FIFTH: The name of its successor registered agent is JOYCE FRATANUOVO

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 12, 1994

ITALIAN AMERICAN HISTORICAL SOCIETY, INC. OF RHODE ISLAND (Note 2)

By Joyce Fratanuovo - President
Andrew J. Juss, TREASURER (Note 3)

Its 3rd 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.