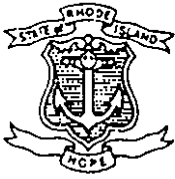


Filing Fee: \$10.00

ID Number: ND-46291



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 OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is The Rhode Island Coalition for the Homeless, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
11 Aurora Street Providence RI 02908
3. The address of the NEW registered office is:
790 North Main Street Providence RI 02904
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
M. Ray Wertz, Jr. (Board President until 4-01)
5. The name of the NEW registered agent is:
Noreen W. Shawcross (Executive Director)
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.

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

Date: June 14, 2001

Rhode Island Coalition for the Homeless

Print Corporate Name

JUN 18 2001

By [Signature]
262846

By [Signature] RSM
Its President ☒ or Its Vice President ☐