

Filing Fee: \$10.00

ID Number 28095



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 23 11 03 AM '02

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:

1. The name of the corporation is Lucy's Hearth

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
909 West Main Road, Middletown, RI 02842

3. The address of the NEW registered office is:
913 West Main Rd, Middletown, RI 02842. *We did not move, the Middletown Fire Department changed # of the building to facilitate the 911 emergency system.*

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Betty Lou Wright

5. The name of the NEW registered agent is:
NO change

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. *we had no choice in this matter - see above. It was approved, however.*

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

Date: July 16, 02

Lucy's Hearth
Print Corporate Name

FILED

JUL 23 2002

By CNA

By [Signature]
Its President or Its Vice President