

• Filing Fee \$10.00

Corporate ID 29496

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

PAWTUCKET VILLAGE ASSOCIATION

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 PAWTUCKET VILLAGE ASSOCIATION

SECOND: The address of its present registered office is 3 BUTLER COURT
WARWICK, R.I.

THIRD: The address to which its registered office is to be changed is
79 ROOSEVELT STREET, WARWICK, R.I. 02888

FOURTH: The name of its present registered agent is FRED COSTELLO

FIFTH: The name of its successor registered agent is VIRGINIA AGRESTI

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 10/4, 19 89

PAWTUCKET VILLAGE ASSOCIATION (Note 2)

By Matthew Smith (Note 3)

Its Co. 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.