Filing Fee: \$10.00

ID Number: <u>268</u>97



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 isESTHER_ DRIVE ASSN.
2.	Secretary of State is: C/O U. Crawford 300 ENST Beach 20
3	The address of the NEW registered office is: Charles Town RI 62813 Charles Town RI 62813 The address of the NEW registered office is: Charles Town RI 62813 Charles Town RI 62813 Charles Town RI 62813
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Richard CAHILL
5 .	The name of the NEW registered agent is:
6.	The address of the corporation's registered office and the address of the office of its registered agent as charged, will be identical.
7	The change was authorized by resolution duly adopted by its board of directors.
Dat	Under penalty of perjury, I declare that the informations contained herein is true and correct.
_ 4,	SEC'Y OF STATE Print Corporate Name
	TIS President or Its Vice Plesident