

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903-1335 NON-PROFIT CORPORATION

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

GASPEE SENIORS
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
the undersigned corporation, organized under the laws of the State of RHODE TSLAND
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 GASPEE SENIORS
SECOND: The address of its then registered office is 98 REYNOLDS AYE
WARWICK RI 02886
THIRD: The address to which its registered office is to be changed is 150 MASSASOIT DR
WARWICK RI 02888
FOURTH: The name of its then registered agent is KATHLEEN M. SHELL
FIFTH: The name of its successor registered agent is THELMA LEE MAIN
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 8-16 19 9.5
FILED Laspee Serins (Now ?)
AUG 2 1 1995 By CD# 20117482 By CD# 20117482
Its CURRENT President or Vice President

NOTES:

- Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 Exact corporate name of corporation making statement.
 Signature and title of officer signing for the corporation (if a registered agent In changing his/her business address, the registered agent