

## 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

Wentworth Corporation To the Secretary of State of the State of Rhode Island 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: Wentworth Corporation The name of the corporation is ..... FIRST: SECOND: The address of its then registered office is. Mental Health Services of Cranston, Johnston and Northwestern Rhode Island, 1516 Atwood Avenue, Johnston, RI 02919 THIRD: The address to which its registered office is to be changed is..... Gateway Realty Corporations, PO Box 1700, Woonsocket, RI 02895 (Street address: 55 John A. Cummings Way, Woonsocket, RI 02895) FOURTH: The name of its then registered agent is ... Jack B. Silver, ACSW, MPA, CEO FIFTH: The name of its successor registered agent is. Christian L. Stephens, Executive Vice President, Gateway Realty Corporations 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

NOTES:

- I. Insert "7-6-13" if a RI con-profit corporation, or "7-6-78" if a foreign non-profit corporation
- 2. 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 may sign the statement)