



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
OF

American Indian Federation, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
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 American Indian Federation, Inc.

SECOND: The address of its then registered office is 21 Richard Street Smithfield RI 02917

THIRD: The address to which its registered office is to be changed is 86 John Street
Warwick RI 02886

FOURTH: The name of its then registered agent is Wm. John Freer
21 Richard Street Smithfield RI 02917

FIFTH: The name of its successor registered agent is Carol Ritz
86 John Street Warwick RI 02886

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 June 23, 1997

PAID
JUL 15 1997
SECY OF STATE

American Indian Federation, Inc.
By Dennis Champagne
Its President

NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. 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).