

Filing Fee \$10.00

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

Rhode Island Building Industry Scholarship Fund

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 Rhode Island Building Industry Scholarship Fund

SECOND: The address of its present registered office is 2 John St., Providence, R.I. 02906

THIRD: The address to which its registered office is to be changed is remains as above -
2 John St., Providence, R.I. 02906

FOURTH: The name of its present registered agent is Raymond A. Decesare

FIFTH: The name of its successor registered agent is Richard P. Ruggieri

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 17, 1986

Rhode Island Building Industry Scholarship Fund (Note 2)

By Richard P. Ruggieri (Note 3)

Its Chairman 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.

SEP 18 1986