State of Rhode Island
Office of the Secretary of State

Fee: $10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Bethany Home Foundation, Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

ONE FINANCIAL PLAZA, 18TH FLOOR PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

W. PARISH LENTZ, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: CAMERON & MITTLEMAN LLP
301 PROMENADE STREET
City or Town: PROVIDENCE State: RI Zip: 02908

The name of the NEW registered agent is: W. THOMAS HUMPHREYS, ESQ.

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 13 Day of October, 2021 at 12:06:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Bethany Home Foundation, Inc.
Corporate Name

By STEPHANIE IGOE

_x_ Its President or __ Its Vice President (check one)

Form No. 641
Revised 09/07

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