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State of Rhode Island Office of the Secretary of State

No Fee

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

Foreign Non Profit

Statement of Change of Registered Office by the Registered Agent (Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is **NORTH AMERICAN FAMILY INSTITUTE**, **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:

501 CENTERVILLE RD. WARWICK, RI 02886

SECTION III

The address of the NEW registered office is:

No. and Street: <u>1775 BALD HILL ROAD, UNIT 1</u>

City or Town: WARWICK State: RI Zip: 02886

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 12 Day of January, 2023 at 10:22:29 AM. 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.

CYNTHIA LIVSEY

Signature of Registered Agent

Form No. 641 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 12, 2023 10:22 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

