| | Rhode Island | Fee: \$10.00 |
|--|--------------------|-------------------|
| Office of the s | Secretary of State | |
| Division Of | Business Services | |
| | River Street | |
| | 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 <u>HAMILTON COURT CONDOMINIUM ASSOCIATION, INC.</u> | | |
| 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: | | |
| <u>15 OLNEY STREET PROVIDENCE</u> , <u>RI 02906</u> | | |
| The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: | | |
| JAMES ISENBERG | | |
| SECTION III | | |
| The address of the NEW registered office is: | | |
| No. and Street: 15 OLNEY STREET | | |
| City or Town: <u>PROVIDENCE</u> | State: RI | Zip: <u>02906</u> |
| The name of the NEW registered agent is: | PAUL VOZZELLA | |
| 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 27 Day of March, 2023 at 5:24:17 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.

HAMILTON COURT CONDOMINIUM ASSOCIATION, INC. Corporate Name

By PUAL VOZZELLA

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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