



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV.

2023 APR -7 PM 1:36

 Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

| | | | |
|--|-----------------------|---|--|
| 1. Entity ID Number 000109845 | | 2. Exact Name of the Corporation The Philip and Bette Ayoub Foundation | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 414 Benefit STREET | | | |
| City/Town PAWTVCKET | State RHODE ISLAND | Zip 02861-1207 | |
| 4. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 400 THAMES STREET | | | |
| City/Town Newport | State RHODE ISLAND | Zip 02840 | |
| 5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY | | | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | | | |
| <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____ | | | |
| 6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). | | | |
| 7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. | | | |
| Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct. | | | |
| Name of the Registered Agent/President or Vice President of the Corporation Philip A. Ayoub | | Date 4-5-23 | |
| Signature of the Registered Agent/President or Vice President of the Corporation <i>Philip A. Ayoub</i> | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED 136

APR 07 2023

BY _____