



# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903-1335  
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

FAMILY HOUSING DEVELOPMENT CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Family Housing Development Corporation

SECOND: The address of its then registered office is 7 Burgess Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is c/o Nadeau & Simmons, P.C.  
1250 Turks Head Building, Providence, RI 02903

FOURTH: The name of its then registered agent is Joseph P. Buchanan

FIFTH: The name of its successor registered agent is James L. Truslow, Esq.

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 May 12, 19 97

**FILED**

MAY 12 1997

By 185078

16 JUN 1997

FAMILY HOUSING DEVELOPMENT CORPORATION (Note 2)

By May Smith (Note 3)

Its President President

NO7

Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.

Exact corporate name of corporation making statement.

Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent  
the statement).