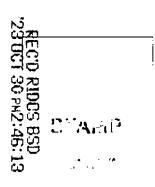


## Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee



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 2. Exact Name of the Corporation 000116134 The John J. & Nancy E. Hudson Charitable Foundation 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Floor Citizens Plaza, 10th ane State RHODE ISLAND City/Town \_ 02903 providence 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 24 Bridle Court City/Town Hope State RHODE ISLAND 02831 5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY ✓ Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing) 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 10-27-2023 Deborah DiNardo- Registered Agent Signature of the Registered Agent/President or Vice President of the Corporation Libral Diharko

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

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