|   | State of Rhode<br>Office of the Secret |             | No Fee            |
|---|--|-------------|-------------------|
|   | Division Of Busines                    | ss Services |                   |
|   | 148 W. River S                         |             |                   |
| 1(2)  | Providence RI 029                      |             |                   |
| 1030  | (401) 222-30                           | )40         |                   |
| Non-Profit Corporation<br>Statement of Change of Registered Office by the Registered Agent<br>(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)   |  |             |                   |
|   | SECTION I                              |             |                   |
| The name of the corporation is <u>Rhode Island Council on Problem Gambling, 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:   |  |             |                   |
| 200 METRO CENTER BLVD SUITE 10 WARWICK , RI 02886   |  |             |                   |
| SECTION III   |  |             |                   |
|   |  |             |                   |
| The address of the NEW registered office is:  |  |             |                   |
| No. and Street:   | 15 MESSENGER DRIVE                     |             |                   |
| City or Town:   | <u>WARWICK</u>                         | State: RI   | Zip: <u>02888</u> |
|   | SECTION IV                             |             |                   |
| SECTION IV  |  |             |                   |
| A copy of this statement has been mailed to the corporation.  |  |             |                   |
| <b>Signed this 29 Day of May, 2024 at 9:35:00 AM.</b> 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. |  |             |                   |
| THOMAS JOYCE  |  |             |                   |
| Signature of Registered Agent   |  |             |                   |
| Form No. 641<br>Revised 09/07   |  |             |                   |
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