

State of Rhode Island Department of State - Business Services Division

Statement of Change of Registered Agent DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:			
1. Entity ID Number	2. Exact Name of the Corporation		
000032510	Bristol Home For Aged Women		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 20 Grays Point Rd.			
City/Town Charlestown		State RHODE ISLAND	^{Zip} 02809
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Peter W. Arnold			
5. The address of the NEW registered office is:			
Street Address (NOI a P.O. Box) 36 BUFFOR ST			
City/Town 13/15/01		State RHODE ISLAND	82809
6. The name of the NEW registered agent is:			
Kaven Santoliu 100			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. 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 this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice Presi	dent of the Corporation		Date
Caven San	olupo		4/15/2005
Signature of President/Vice President of the Corporation			
Carla Sautolupo.			

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