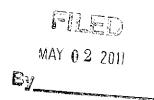
## REGISTERED NON-PROFIT CORPORATION

No Filing Fee	ID Number: 509761
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## STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

of the registered office of the corporation named	herein to another place within the state:
1. The name of the corporation is The B.E.L.L.	Foundation, Inc.
2. The address of the registered office as PRESE! Secretary of State is:	NTLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 301, Provid	dence, Rhode Island 02903
3. The address of the NEW registered office is:	
10 Weybosset Street, Providence, Rhode	Island 02903
4. A copy of this Statement has been mailed to the	e corporation.
Date: 5/1/2011	Kenneth J. Uva, Vice President
	Print Name of Registered Agent
	Kenneth J. Wva
	Signature of Registered Agent





## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

