

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
CHANGE OF REGISTERED AGENT CERTIFICATE**

FRIENDS OF THE BURLINGTON COUNTY ANIMAL SHELTER INC
0400473432

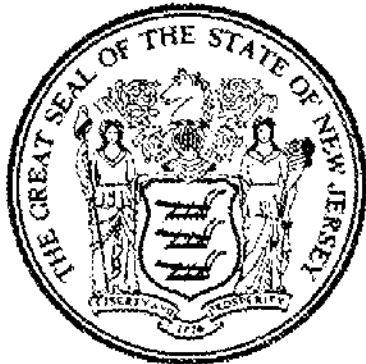
The Division of Revenue and Enterprise Services hereby affirms that the following change was submitted on 11/25/2017 for FRIENDS OF THE BURLINGTON COUNTY ANIMAL SHELTER INC.

Previous Registered Agent and Office

THERESA L KOPASZ
105 WESTMINSTER DR
MT LAUREL, NJ 08054

New Registered Agent and Office

Jamie DePolo
3111 Route 38
Suite 11 238
MT LAUREL, NJ 08054



Certificate Number : 2299286576
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
25th day of November, 2017*

A handwritten signature in black ink, appearing to read "Ford M. Scudder".

*Ford M. Scudder
State Treasurer*