RI SOS Filing Number: 202221203680 Date: 7/13/2022 11:49:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$10.00

Zip: 02888

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non Profit

Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is <u>Save the Children Federation</u>, <u>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:

450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

NATIONAL REGISTERED AGENTS, INC.

SECTION III

The address of the NEW registered office is:

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK State: RI

The name of the NEW registered agent is: CORPORATION SERVICE COMPANY

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 13 Day of July, 2022 at 11:50:58 AM. 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.

Save the Children Federation, Inc.

Corporate Name

| By <u>JENNIFER ROBERTI</u> |
|--|
| Its President orx Its Vice President (check one) |
| Form No. 641 Revised 09/07 |
| © 2007 - 2022 State of Rhode Island All Rights Reserved |