

Filing Fee: \$10.00

ID Number: 28546



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2009 JUN -1 PM 3:10

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is ST. ANDREW'S SCHOOL
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: HASLAW, LLC, 50 Kennedy Plaza, Suite 1500, Providence, RI 02903
3. The address of the NEW registered office is: c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Sandra Matrone Mack, Sec.
5. The name of the NEW registered agent is: Jon M. Anderson, Esq.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: April 22, 2009

ST. ANDREW'S SCHOOL

Print Corporate Name

By

Its President [checked] or Its Vice President [unchecked]

FILED

JUN 01 2009

By [signature] 90818