



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Non Profit

Statement of Change of Registered Office by the Registered Agent

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

SECTION I

The name of the corporation is ACE BAILEY CHILDREN'S FOUNDATION

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:

34 HAMMOND STREET NEWPORT , RI 02840-

SECTION III

The address of the NEW registered office is:

No. and Street: 135 LANGDON STREET

City or Town: PROVIDENCE

State: RI

Zip: 02904-1108

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 4 Day of June, 2009 at 3:32:05 PM. *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.*

BARBARA A. POTHIER

Signature of Registered Agent

Form No. 641
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

