Filing Fee: \$10.00

ID Number: 28974



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION 2009 SEP 15 AM 11: 15

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 Parents And Central's Teachers (P.A.C.T.)

Secretary of State is:	13.001. 0	T 03.8/05	
1081 Great Road) CINCOIN IT	<u> </u>	· · · · · · · · · · · · · · · · · · ·
The address of the NEW registered of 1081 Great Roa	ffice is: d. Lincoln b	I 02865	
The name of the registered agent a Secretary of State is: Constance O'	s PRESENTLY shown in th		with the Rhode Island
The name of the NEW registered age	ent is:		
The address of the corporation's reg	istered office and the addres	s of the office of its registe	ered agent, as changed,
will be identical.			
· · · · · · · · · · · · · · · · · · ·	ution duly adopted by its boar	d of directors.	
	Under penal	d of directors. y of perjury, I declare that the series of the series o	he information
The change was authorized by resolu	Under penals contained he	y of perjury, I declare that the rein is true and correct.	
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. The change was authorized by resolu	Under penalticontained he	y of perjury, I declare that the rein is true and correct. Sand Central's Tentral Print Corporate No.	ne information achers (P.A.C.) ame President