

FILING FEE ~~\$20.00~~ <sup>\$16.00</sup>

Corp. I.D. # 0030129

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

WESTERLY YOUTH SOCCER ASSOCIATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
RHODE ISLAND, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is WESTERLY YOUTH SOCCER  
ASSOCIATION, INC.

SECOND: The address of its present registered office is 79 FRANKLIN STREET,  
WESTERLY, R.I. 02891

THIRD: The address to which its registered office is to be changed is  
24 LINDEN ST., WESTERLY, R.I. 02891

FOURTH: The name of its present registered agent is MATTHEW L. LEWISS

FIFTH: The name of its successor registered agent is STEPHEN M. GREENE

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated AUGUST 8, 1993

WESTERLY YOUTH SOCCER ASSOC INC

By Stephen Bull

Its — President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } Sc.

At WESTERLY, R.I. in said county on this 8 day  
of AUGUST, 1993, personally appeared before me  
STEPHEN BULL, who, being by me first duly sworn, declared that he  
is the PRESIDENT of WESTERLY YOUTH SOCCER ASSOC, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and the statements therein contained are true.

(NOTARIAL SEAL)

9/13/93

Stephen Bull  
Notary Public

My Commission Expires June 20, 1995