

Filing Fee \$10.00

Corporate ID 30129

State of Rhode Island and Providence Plantations

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 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 ASSOC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is 79 FRANKLIN ST.
WESTERLY RI 02891

FOURTH: The name of its present registered agent is WILLIAM NARDONE

FIFTH: The name of its successor registered agent is MATTHEW L. LEWIS

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 **PAID** authorized by resolution duly adopted by its board of directors.

Dated January 23

PAID
FEB 20 1990
SEC'Y. OF STATE

Westerly Youth Soccer Assoc. (Note 2)
By Edward P. Lile (Note 3)

Its President

- NOTES:**
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.