

Filing Fee: \$10.00

ID Number: 155421



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2011 JUN 23 AM 10:42

STATE SECRETARY

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:

- The name of the corporation is Kingston Hill Academy Parent Teacher Organization (KHA PTO)
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
850 Stony Fort Road, Saunderstown, RI 02874
- The address of the NEW registered office is:
No change. address is same as listed above
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Eleanor Freda
- The name of the NEW registered agent is:
Stephen Panikoff
- The address of the corporation's registered office and the address of the office of its registered agent, changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

2011 JUN 30 AM 10:34

STATE SECRETARY

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

Date: 6/17/2011

Kingston Hill Academy Parent Teacher Organization
Print Corporate Name

By [Signature]
Its President or Its Vice President

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By [Signature]

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