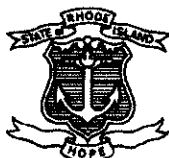


Filing Fee: \$10.00

ID Number: 68864



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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR 27 AM 11:14

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 Woonsocket Redskins Youth Football inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
103 Burrington Street Woonsocket Rhode Island 02895
3. The address of the NEW registered office is:
232 Ballou Street Woonsocket Rhode Island 02895
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Charlie Bibeault
5. The name of the NEW registered agent is:
Richard Methot
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: March 24, 2014

FILED

Woonsocket Redskins Youth Football Inc.

Print Corporate Name

MAR 27 2014

BY 220990

By

[Signature]
Its President

☒ or Its Vice President

☐