

Filing Fee: \$10.00

ID Number: 524927



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 MAY 29 AM 11:09
SECRETARY OF STATE
CORPORATIONS DIV

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 Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
20 Hemingway Drive, East Providence, RI 02915
- The address of the NEW registered office is:
20 Hemingway Drive, East Providence, RI 02915
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ashley DeSimone
- The name of the NEW registered agent is:
Meredith Cleasby
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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: 5/20/2014

Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.
Print Corporate Name

By [Signature]
Its President or Its Vice President
Chairman
Gregory J. Galters

FILED

MAY 29 2014

By 225169

A.A. 11:08 A.M.