

Filing Fee: \$10.00

ID Number: 30795



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 JUN 30 AM 11:43
STATE OF RHODE ISLAND
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 Principal's Committee on Extra-Curricular Activities
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
600 Mt. Pleasant Avenue, Building 6, Providence, RI 02908
- The address of the NEW registered office is:
SAME
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Patricia Hines
- The name of the NEW registered agent is:
Joseph Crowley
- 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.

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STATE OF RHODE ISLAND
CORPORATIONS DIV

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

Date: June 26, 2014

Principal's Committee on Extra-Curricular Activities

Print Corporate Name

By [Signature]
Its President or Its Vice President

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By [Signature]

A.A. 9:37 A.M.