**Filing Fee: $10.00**

**ID Number:** 027595

**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 AUG -4 AM 11:04
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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:

1. The name of the corporation is The Boys Clubs and the Girls Clubs of Newport County, 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:
   95 Church Street Newport, RI 02840
3. The address of the NEW registered office is:
   Same as above
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Joanne M. Hoops
5. The name of the NEW registered agent is:
   Joseph P. Pratt
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: 08/01/2014

The Boys and the Girls Clubs of Newport County, In
Print Corporate Name

By P. Pratt
Its President ☒ *or* Its Vice President ☐

**FILED** 11:04 AM
AUG 04 2014
By 229719
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Revised: 12/05

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