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Form No. 641 Revised: 12/05

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

2014 AUG 28 AM II: 22

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 A. M. Waddington PTA	
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: \O\ \L\C_{\text{Fin}}\ \W_{\text{W}}\ \text{East Providence, RI 02915}	
3.	The address of the NEW registered office is:	
	100 Oak Crest Drive, East Providence, RI 02915	
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the RI Secretary of State is:		shown in the corporate records on file with the Rhode Island
	Hilary J. Fournier	
5.	The name of the NEW registered agent is: Katie Santos	
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.	
	C	Under penalty of perjury, I declare that the information contained herein is true and correct.
Date:		A. M. Waddington PTA
	FILED AUG 28 2014	Print Corporate Name By **Lucrolle** Successful Succes