

Filing Fee \$10.00

Corporate ID

27629

27600

State of Rhode Island and Providence Plantations

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Boys + Girls Club of Cumberland - Lincoln

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-98 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of R.I.,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is Boys + Girls Club of Cumberland - Lincoln

SECOND: The address of its present registered office is MARLIN ST Cumb

THIRD: The address to which its registered office is to be changed is 79 Cove St Pawtucket RI 02861

FOURTH: The name of its present registered agent is ANNIE LEE WHITE

FIFTH: The name of its successor registered agent is WILLIAM J. GRAY

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 26, 1990

Boys + Girls Club of Cumb (Note 2)

By Annie Lee White (Note 3)
ANNIE LEE WHITE

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.