

Filing Fee: \$10.00

ID Number: 29304



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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CORPORATIONS DIV
2016 MAY 16 PM 12:57

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 South County Day School
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1239 Tower Hill Rd, North Kingstown, RI 02852
- 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:
Susan Homer
- The name of the NEW registered agent is:
Jennifer Reis
- 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: 5/11/2016

South County Day School
Print Corporate Name

By ND
Its President or Its Vice President

12:57

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MAY 16 2016

BY JD 274424