




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAY 31 PM 12:25

Statement of Change of Registered Agent
Non-Profit Corporation
Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation		
000073775	City Year, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 450 VETERANS MEMORIAL PARKWAY, SUITE 7A			
City/Town	EAST PROVIDENCE	State	RHODE ISLAND
		Zip	02914
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Blvd., Suite 200			
City/Town	Warwick	State	RHODE ISLAND
		Zip	02888
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
CT CORPORATION SYSTEM			
6. The name of the NEW registered agent is:			
InCorp Services, Inc.			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation			Date
Candice Strait, Attorney in Fact			5/25/2016
Signature of President/Vice President of the Corporation			
 SIGN DOCUMENT HERE			

FILED

MAY 31 2016

By 6275482
12:20