



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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2017 JUL 31 AM 9:42

Statement of Change of Agent

DOMESTIC or FOREIGN 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 122919		2. Exact Name of the Corporation Newport/Fall River Star Kids Scholarship Program	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 31 John Clarke Road			
City/Town Middletown	State RHODE ISLAND	Zip 02842	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Kathleen Burke			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 31 John Clarke Road *(no change to address)			
City/Town Middletown	State RHODE ISLAND	Zip 02842	
6. The name of the NEW registered agent is: Katherine G. Stark			
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.			
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.			
Name of President/Vice President of the Corporation Ken A. Moldow, Vice-President		Date 7-28-17	
Signature of President/Vice President of the Corporation <i>Ken A. Moldow</i>			

MAIL TO:

Division of Business Services

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BY 309382