

Filing Fee: \$10.00

ID Number: DNP-30007



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
CORPORATIONS DIVISION
JUN 28 10 00 AM '00

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Darlington Early Childhood Center
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
680 Newport Avenue, Pawtucket, RI 02861
- The address of the NEW registered office is:
Same as above
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Ruth Quiltzch
- The name of the NEW registered agent is:
Elizabeth Molloy
- 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.

Dated 6/20, 1900

Under penalty of perjury, I declare that the information contained herein is true and correct.

Darlington Early Childhood Center
(Name of Corporation)

By: Joseph A. Pearson
Its President or Its Vice President

PAID

JUN 28 2000 AMF

SECY OF STATE 245914