

Filing Fee: \$10.00

ID Number: 52409



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Barrington 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:
31 Linden Road Barrington, RI 02806
- The address of the NEW registered office is:
39 Makin Street Pawtucket, R.I. 02861
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Elsa Grieder
- The name of the NEW registered agent is:
Ellen McCann Hoy
- 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.

Date: 6/22/00
PAID
JUL 10 2000
247509
SECY OF STATE

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

Barrington Early Childhood Center
Print Corporate Name

By: Laurie Young Cummings
Its President or Its Vice President

RECEIVED
JUL 10 2000
SECY OF STATE