Filing Fee $10.00

CORPORATE ID 0069709

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

OF

Rhode Island SAFEKIDS Coalition

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 (Note 1) of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Rhode Island SAFEKIDS Coalition

SECOND: The address of its then registered office is 3 Capitol Hill, Room 408 PROVIDENCE, RI 02908

THIRD: The address to which its registered office is to be changed is SAME

FOURTH: The name of its then registered agent is JACKIE ASSRIZZI

FIFTH: The name of its successor registered agent is NANCY LIBBY FISHER

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 20, 1995

Rhode Island SAFEKIDS Coalition (Note 2)

By [signature] (Note 3)

Its President or Vice-President

RECEIVED SECRETARY OF STATE JAN 5 9 52 AM '96

FILED
JAN 05 1996
By DD #55
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NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

Form No. N-14