Filing Fee: \$10.00 ID Number: ND - 26512



## 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:

both, in the State of Rhode Island:	
1. The name of the corporation is:BOYS ' AND	GIRLS' CLUB OF EAST PROVIDENCE, INC.
<ol><li>The address of the registered office as PRESE Secretary of State is:</li></ol>	ENTLY shown in the corporate records on file with the Rhode Island
ll5 Williams Avenue, East P	rovidence, Rhode Island 02914
3. The address of the NEW registered office is:	
4. The name of the registered agent as PRESEI Secretary of State is:	NTLY shown in the corporate records on file with the Rhode Island
Samuel Abbood	
5. The name of the NEW registered agent is:	
William J. Conley, Jr.	
	ce and the address of the office of its registered agent, as changed,
7. The change was authorized by resolution duly a	dopted by its board of directors.
Dated May 21 , 19 <u>98</u>	Under penalty of perjury, I declare that the information contained herein is true and correct.
FILED  7.00 7 1993 86, 11 52 1 / 96	BOYS' AND GIRLS' CLUB OF EAST PROVIDENCE, INC.  (Name of Corporation)  By  Its President Sor Its Vice President