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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2019 JAN 16 AM 8:37

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number 1691589		2. Exact Name of the Corporation Ocean State Ducks Elite Football	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 136 Dodge St Apt 202			
City/Town Providence		State RHODE ISLAND	Zip 02907
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 222 Broadway			
City/Town Providence		State RHODE ISLAND	Zip 02903
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Sandra M Lincoln			Date 1/16/2019
Signature of the Registered Agent/President or Vice President of the Corporation <i>Sandra M Lincoln</i> SIGN DOCUMENT HERE			

**MAIL TO:**

Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

JAN 16 2019

BY *CM* 8:37