

Filing Fee: \$20.00

Corp. I.D. # 0075218

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

The Big New England Football Clinic, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section... of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of R.I., 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 The Big New England Football Clinic, Inc.

SECOND: The address of its present registered office is 1226 Main Street, West Warwick, RI 02893

THIRD: The address to which its registered office is to be changed is 1193 Tiogue Avenue, Coventry, RI 02816

FOURTH: The name of its present registered agent is Timothy A. Williamson, Esq.

FIFTH: The name of its successor registered agent is Timothy A. Williamson, Esq.

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 Apr 25, 1994

The Big New England Football Clinic, Inc.

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Kent } Coventry } Sc.

At April 25th, 1994, in said county on this 25th day of April, 1994, personally appeared before me Chester O'Neill, who, being by me first duly sworn, declared that he is the President of The Big New England Football Clinic, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

APR 25 1994

By [Signature]

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