

Filing Fee: \$10.00

ID Number: ND-57826



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: Wickford Little League, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
34 Brenton Ct. N. Kingstown, RI 02852.
- The address of the NEW registered office is: 16 Viking Ct.
P.O. ~~Box 116~~ North Kingstown, RI 02852. ~~116~~
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Walter Koczan.
- The name of the NEW registered agent is:
Vincent Siatti
- 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.

Dated June 20, 1998

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

PAID

JUL 22 1998

SECY OF STATE

PROVIDENCE, RI

Wickford Little League

(Name of Corporation)

By James F. Cottis

Its President or Its Vice President