1D Number: 92629



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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:

1.	The name of the corporation is SkillBuilders, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  46 Holley Street, Suite 1, Wakefield, RI 02879
3.	The address of the NEW registered office is: 157 Mulberry Drive, Wakefield, RI 02879
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is:
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on  (a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors.
ST	SkillBuilders, Inc.  FEB 07 2001  By  Its President or Its Vice President Unit Vice Pr
is t	In SOUTH KINGSTOWN on this 31ST day of JANUARY 2001 personally appeared who, being by me first duly sworn, declared that he/she he PRESIDENT of the corporation and that he/she are true.    Output   ET
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