

Filing Fee: \$10.00

ID Number: 27930



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 AGENT
BY THE CORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 OCT - 7 AM 10:49

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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is NORTH PROVIDENCE YOUTH BASKETBALL ASSOCIATION, 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:
1063A MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904
3. The address of the NEW registered office is:
2 SACK STREET NORTH PROVIDENCE, RI 02911
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
VINCENT J. POLISENA
5. The name of the NEW registered agent is:
JOHN HAGAN
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: 10/05/2005

NORTH PROVIDENCE YOUTH BASKETBALL ASSOCIATION, INC
Print Corporate Name

FILED

By

Its President ☒ or Its Vice President ☐

OCT 07 2005

By M 79128