



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:

1. The name of the corporation is: Rhode Island Children's Crusade for Higher Education
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
301 Promenade Street, Providence, RI 02908
3. The address of the NEW registered office is:
One Allens Avenue, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Mary Sylvia Harrison
5. The name of the NEW registered agent is:
Same as above
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. — 4/3/98

Dated 5-21, 1999

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

PAID

MAY 24 1999
KID 2241105

SECY OF STATE

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STATE OF RHODE ISLAND
05/21/99

Rhode Island Children's Crusade for Higher Education
(Name of Corporation)

By Mary Harrison
Its President or Its Vice President