



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: Child Care Center 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:
345 Blackstone Blvd. Providence RI 02906
3. The address of the NEW registered office is:
Same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kathy Vieira
5. The name of the NEW registered agent is:
Jane Hadley
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.

Dated

9/319 97

PAID

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

JUL 03 1998

SECY OF STATE

05, 12 98 2 8 11P

Child Care Center Inc.
(Name of Corporation)

By

Jane HadleyIts President ☒ or Its Vice President ☐