

Filing Fee: \$10.00

ID Number: ND-66236



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
JUL 1 12 27 PM '99

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: ENVIRONMENT COUNCIL OF RHODE ISLAND EDUCATION FUND, INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
11 METHEL STREET PROVIDENCE RI 02906
- The address of the NEW registered office is:
1995 SMITH STREET NORTH PROVIDENCE RI 02911
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
EUGENIA S. MARKS
- The name of the NEW registered agent is:
GUY N. LEFEBVRE
- 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 6/29, 1999

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

ENVIRONMENT COUNCIL OF RHODE ISLAND EDUCATION FUND, INC
(Name of Corporation)

PAID

JUL 01 1999
NO 226807
SECY OF STATE

By [Signature]
Its President or Its Vice President