Filing Fee: \$10.00

ID Number: ND 1644



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

| co bo | resulant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1955, as amended, the undersigned reporation submits the following statement for the purpose of changing its registered office or its registered agent, or the State of Rhode Island: |
|----------|--|
| 1. | The name of the corporation is: EAST BAY Educational Collaboration |
| | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: |
| · . | BOX 751 2658 EAST MAIN ROAD PORTSMOUTH, RI 02871 |
| 3. | The address of the NEW registered office is: |
| | <u>SAMIÉ</u> |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: |
| | ESTHER CAMPELL |
| 5. | The name of the NEW registered agent is: |
| • | GERALD KOWALCZYK |
| 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. |
| Da | ted 6-25 19 98 Under penalty of perjury, I declare that the information contained herein is true and correct. |
| | JUL 2 1 1958 00 1110 1 1 120 PAST BAY Education) - 12 |
| | By (& Sh) // Wilefun |
| | Its President or Ats Vice President |