

Filing Fee: \$10.00

ID Number: 27344



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W River Street
Providence Rhode Island 02904-2615

FILED

APR 16 2007

By OK
12255

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island

- 1 The name of the corporation is The Giovanni Folcarelli Memorial Scholarship Fund, 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
1179 Charles St. North Providence, RI 02904
- 3 The address of the NEW registered office is
NONE
- 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is
Dorothy J. Gill LeBeau
- 5 The name of the NEW registered agent is:
Gloria A. Prevost
- 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 4-12-2007

The Giovanni Folcarelli Memorial Scholarship
Print Corporate Name Fund, Inc.

By Gloria A. Prevost
Its President ☒ or Its Vice President ☐