

Filing Fee \$10.00

Corporate ID 0027344

State of Rhode Island and Providence Plantations

1993

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of ,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is The Giovanni Folcarelli Memorial
Scholarship Fund

SECOND: The address of its present registered office is 1179 Charles St., No. Prov., RI 0290

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Dennis Grilli

FIFTH: The name of its successor registered agent is Ann McDole

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 21, 1993

Ann McDole President (Note 2)

00105729

By Helen Kawka Treasurer (Note 3)

SEP 16 1993

Helen Kawka

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.