

Filing Fee: \$10.00

ID Number: DNP-39550



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 20 12 33 PM '01

**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 Kids Klub, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Woodland Court, Lincoln RI 02865
- The address of the NEW registered office is: 25 Blackstone Valley Place Lincoln RI 02865
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Mary Ann Shallcross
- The name of the NEW registered agent is: MaryAnn Shallcross Smith
- 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.

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

Date: June 6, 2001

Kids Klub, Inc. School Age Care  
Print Corporate Name

**FILED**  
JUL 09 2001  
By WJ nejee

By [Signature]  
Its President  or Its Vice President