Filing Fee \$10.00

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CO rate ID 62555

State of Rhode Island and Providence Plantations STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

South County Youth Soccer Club To the Secretary of State of the State of Rhode Island Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhade Island 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 South County Youth Soccer Club 110 onel. SECOND: The address of its present registered office is PO. Bry 444 Wakefield RI 02880 THIRD: The address to which its registered office is to be changed is 336 Main Street Wakefield RI 02860 FOURTH: The name of its present registered agent is Ranald Bernier FIFTH: The name of its successor registered agent is James Cauch 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 March 21, 1994 South County Youth Soccer Club (Note 2) FILED MAR 2 5 1994

NOTES:

1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.

Its President

- 2. Exact corporate name of corporation making statement.
- 3. Signature and title of officer signing for the corporation.