

*The National Foundation for Infants  
Perkins, Inc.*

Filing fee: \$5.00

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

THE NATIONAL FOUNDATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
**NEW YORK**, 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 NATIONAL FOUNDATION

SECOND: The address of its present registered office is  
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Joseph E. Adelson

FIFTH: The name of its successor registered agent is  
C T CORPORATION SYSTEM

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 May 22, 1970

THE NATIONAL FOUNDATION  
By *Stephen V. Ryan*  
Stephen V. Ryan  
Its Vice President

STATE OF NEW YORK }  
COUNTY OF NEW YORK } Sc.

At New York in said county on this 22nd day  
of May, 1970, personally appeared before me  
Stephen V. Ryan, who, being by me first duly sworn, declared that he  
is ~~the~~ a Vice President of The National Foundation  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Anita A. Di Renzo*  
Notary Public

FORM 63M 1-70  
MAY 26 1970

ANITA A. DI RENZO  
Notary Public, State of New York  
No. 31-0967600  
Qualified in New York County  
Commission Expires March 30, 1971