

Filing Fee: \$20.00

ID Number: 55757



**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 DIVISION  
MAR 11 10 32 AM '00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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: SUNSHINE EARLY CHILD CARE CENTER, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
72 Batcheller Avenue, Cranston, RI 02920
- The address of the NEW registered office is:  
200 Centerville Road, Warwick, RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
John J. Vallone, Jr.
- The name of the NEW registered agent is:  
Paul P. Pederzani, III
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

PAID  
MAR 14 2000  
SECY OF STATE  
258149

SUNSHINE EARLY CHILD CARE CENTER, INC.  
(Name of Corporation)  
By Kim F. Maine *Kim F. Maine*  
Its President  or Its Vice President

STATE OF  
COUNTY OF

In Warwick, RI, on this 15 day of March, 2000, personally appeared before me Kim F. Maine who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*Paul Pederzani*  
Notary Public  
My Commission Expires: 8/21/00