



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is FOX POINT / EAST SIDE LITTLE LEAGUE, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
11 HUMBOLODT AVENUE, PROVIDENCE, RI 02906
- The address of the NEW registered office is:
25 MARGRAVE AVENUE, PROVIDENCE, RI 02906
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
R. KELLY SHERIDAN
- The name of the NEW registered agent is:
JEFFREY PADWA
- 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.

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SECRETARY OF STATE
CORPORATIONS DIV.
JUL 19 11:29 AM '02

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

Date: _____

FOX POINT / EAST SIDE LITTLE LEAGUE, INC.
Print Corporate Name

By [Signature]
Its President or Its Vice President

FILED
JUL 19 2002
By [Signature]