

Filing Fee \$10.00

Case rate ID 27254

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

THE JUNIOR LEAGUE OF PROVIDENCE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode 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 The Junior League of Rhode Island, Inc.

SECOND: The address of its present registered office is ~~XXXXXXXXXXXXXXXXXX~~ Constance Pass
86 Edgemoor Rd. Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 21 Meeting Street
Providence, RI 02903

FOURTH: The name of its present registered agent is Constance Pass

FIFTH: The name of its successor registered agent is Priscilla Young

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 April 1, 1991

The Junior League of Rhode Island, Inc. (Note 2)

By Mary Rozak (Note 3)
Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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