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ID Number: 0065662



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 OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: THE MAYOR VINCENT A. CIANCI JR. SCHOLARSHIP FUND
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C/O WILLIAM J. MCGAIR, ESQ. 128 DORRANCE STREET, PROV., R. I. 02903
3. The address of the NEW registered office is:
33 POWER STREET PROVIDENCE, R. I. 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
WILLIAM J. MCGAIR, ESQ.
5. The name of the NEW registered agent is:
MAYOR VINCENT A. CIANCI JR.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated May 13, _____, 19 98

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

PAID
MAY 29 1998
SECY OF STATE
VP 203035

THE MAYOR VINCENT A. CIANCI JR. SCHOLARSHIP FUND
(Name of Corporation)
By: Vincent A. Cianci
Its President or Its Vice President