

AMENDED

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0039668 Annual Report for the year 1993

FIRST: The name of the corporation is Montessori School of Barrington, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is pre-school and kindergarten education of children 3 - 6 years old.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 160 Orchard Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
James R. Morris	Executive Director	52 Mawney Street, East Greenwich, RI 02818
	Director	
	Director	
Paula Paolino	President	55 South Hill Drive, Cranston, RI 02920
Peter Gross	Vice President	48 Top Street, Providence, RI 02906
David Fredrikson	Secretary	31 Stevens Drive, West Warwick, RI 02893
Lori Miller	Treasurer	15 Heidi Road, Lincoln, RI 02865

(If additional space is needed, attach rider)

Dated: 12/22 19: 93

Montessori School of Barrington, Inc.
(Name of Corporation)

By: James Morris

Title: Executive Director

(Report must be signed by an officer)

FILED
DEC 22 1993
By AMT#29

OK per D.D.

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.