

Filing Fee: \$10.00

ID Number: ND-97669



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 Youth In Action, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 88 HUDSON ST, PROVIDENCE RI 02909
3. The address of the NEW registered office is: 115 EMPIRE ST, Providence RI 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: ^{Empire} ~~Youth In Action, Inc.~~ Karen Feldman
5. The name of the NEW registered agent is: ^{Empire} ~~Same~~ Karen Feldman
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.

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

Date: 6/29/99

Youth In Action, Inc.
Print Corporate Name

FILED

JUL 27 1999

By 67163 28115

By Misty M. Wilson
Its President ☒ or Its Vice President ☐