

Filing Fee: \$10.00

CORPORATE ID

48077



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

MISS RHODE ISLAND SCHOLARSHIP AGENT, INC.

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
JUL 28 2 56 PM '95

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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 MISS RHODE ISLAND
SCHOLARSHIP AGENT, INC.

SECOND: The address of its then registered office is 950 SMITH ST.,
PROVIDENCE, RI 02908

THIRD: The address to which its registered office is to be changed is 696 DOUGLAS
PIKE, SMITHFIELD, RI 02917

FOURTH: The name of its then registered agent is JOHN R. COSENTINO, ESQ.

FIFTH: The name of its successor registered agent is JOSEPH J. SPICOLA, JR.

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 7/25, 1995

FILED

JUL 28 1995

By Joseph J. Spicola, Jr.

MISS RHODE ISLAND SCHOLARSHIP AGENT, INC.
By Joseph J. Spicola, Jr. (Note 1)
As President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)