

Filing Fee \$10.00

Corporate ID 0027981

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

DB
9-5-89

~~Burrillville Gloucester Youth Soccer Association~~

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 ~~Burrillville Gloucester Youth Soccer Assn.~~

SECOND: The address of its present registered office is ~~Box 155 Evans RD Chepachet R.I. 02814~~

THIRD: The address to which its registered office is to be changed is ~~69 Broad ST Pascoag R.I. 02859~~

FOURTH: The name of its present registered agent is ~~George H. Kellner~~

FIFTH: The name of its successor registered agent is ~~Alan Battersby~~

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 JULY 6, 19 89

~~Burrillville Gloucester Youth Soccer Assn.~~ (Note 2)

By Alan Battersby President (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.

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE

JUL 11 3 33 PM '89

R-22473