

\$10.00 Non Prof. +  
Filing Fee: \$20.00

Corp. I.D. # 0027882

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

BROWN PLAY SCHOOL

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 BROWN PLAY SCHOOL

SECOND: The address of its present registered office is 67 Floyd Avenue,  
Riverside, Rhode Island 02915

THIRD: The address to which its registered office is to be changed is  
9 Chestnut Hill Court, Greenville, RI 02828

FOURTH: The name of its present registered agent is Bette Reed

FIFTH: The name of its successor registered agent is Marguerite Santopietro

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 November 2, 1993

BROWN PLAY SCHOOL

By [Signature]

Its President

STATE OF Rhode Island  
COUNTY OF Providence } SC.

At Providence in said county on this 2nd day  
of November, 1993, personally appeared before me Melanie  
Elman, who, being by me first duly sworn, declared that he  
is the President of Brown Play School  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

NOV 4 1993  
NOV 4 1993  
20445  
1248

Catherine T. Schneider  
Notary Public

CATHERINE T. SCHNEIDER, Notary Public  
My Commission Expires 6/23/95

**SECRET**