

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 AGENT 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 agent and its registered office in the state of Rhode Island:

1.	 The name of the corporation is <u>The Rhode Te</u> 	bland Association for the Education of Young Children	
2.	The address of the registered office as PRESENTL Secretary of State is:	Y shown in the corporate records on file with the Rhode Island	
	51 Technology Way 1	West Greenwich RI 02817	
3.	3. The address of the NEW registered office is:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	110 Highview Ave 1	Nakefield RI 02879	
4.	4. The name of the registered agent as PRESENTLY Secretary of State is: Jennifer Ta	shown in the corporate records on file with the Rhode Island ria	
5.	The name of the NEW registered agent is: Leslie Sevey		
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.	
Da	Date: 7/13/02	RI Association for the Education of Young Children Print Corporate Name	
	FILEL	By Sesles A So	
	SEP 1 0 2002	Its President ✓ or Its Vice President □	
	By 600 20089		

Form No. 641 Revised 06/01

INSTRUCTIONS FOR FILING

- 1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
- 2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address only will not be accepted for filing.
- 3. The statement must be signed on behalf of the corporation by its president or a vice president.
- 4. The change of address of the registered office or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the date of filing with the Secretary of State.
- 5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$10.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee	ID Number: DNP- 56385
STATEMENT OF CHANGE OF REGISTERED OF BY THE REGISTERED AGENT	OFFICE
Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 19 registered agent submits the following statement for the purpose of changing the address of the registered office of the corporation named herein to another place within	agent's business address and the
1. The name of the corporation is RI Association for the Education	on of Young Children
2. The address of the registered office as PRESENTLY shown in the corporate red Secretary of State is: 51 Technology Way West Warwick R	Cords on file with the Rhode Island
3. The address of the NEW registered office is: 16 Highview Ave. Watefield RI	95879
4. A copy of this Statement has been mailed to the corporation.	
Date: 7/12/02 Leslie A. Print Name of Signature of	Sevey f Registered Agent Registered Agent
CEIVED RECEIVED VERNE SENTE SECRETARY OF STATE COURSESTION COURSESTORY COURSES	1100