

Filing Fee \$10.00

Corporate ID 0028195

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

The Providence Babe Ruth League

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 The Providence Babe Ruth League

SECOND: The address of its present registered office is 3 Wendell Street
North Providence, R.I. 02911

THIRD: The address to which its registered office is to be changed is 334 Jastram St.
Providence, R.I. 02908

FOURTH: The name of its present registered agent is Stephen DiFalco

FIFTH: The name of its successor registered agent is HENRY LATEK SR.

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 9/2, 1992

The Providence Babe Ruth League (Note 2)

By Henry E. Latek (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.