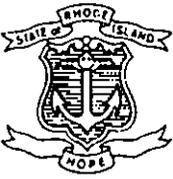


Filing Fee: \$10.00

ID Number: 26514



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
OCT 13 11 45 AM '04

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:

- The name of the corporation is East Providence Central Little League, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1015 South Broadway East Providence, RI 02914
- The address of the NEW registered office is:
19 Hedley Circle ~~East Providence, RI 02914~~ East Providence, RI 02914
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Victor R. Allienello, Jr.
- The name of the NEW registered agent is:
Richard Jeffrey
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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.

Date: October 12, 2004

East Providence Central Little League, Inc.
Print Corporate Name

By Joseph B. [Signature]
Its President or Its Vice President

FILED

OCT 13 2004
By KMC

C 47163