

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 OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is CAS T 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:  
14 SETH ST CA. PROV. RI 02914
- The address of the NEW registered office is:  
1015 S. BROADWAY EAST PROV, RI 02904
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
JEFFREY MACHADO
- The name of the NEW registered agent is:  
VICTOR Z. ALLIENELLO, JR.
- 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: 5/7/01

CAS T PROVIDENCE CENTRAL LITTLE LEAGUE  
Print Corporate Name

FILED  
MAY 14 2001  
BY KLP  
262893

By Kelly Beth Cooke  
President  or Its Vice President

RECEIVED  
SECRETARY OF STATE  
STATE OF RHODE ISLAND