



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 NEWPORT BABE RUTH LEAGUE
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 137THIRD ST. APT L
3. The address of the NEW registered office is: 137 THIRD ST. APT L
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: RAMONA E. YARBROUGH
5. The name of the NEW registered agent is: RAMONA E. PERHAM
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.

RECEIVED
STATE SECRETARY OF STATE
MAY 14 10 20 2002

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/12/02

NEWPORT BABE RUTH League
Print Corporate Name

FILED
MAY 14 2002
By [Signature]

By [Signature]
Its President [X] or Its Vice President []

Please notice that the secretary
Ramona Yarbrough is now
Ramona Perham. Everything else is
the same. I took my maiden
name back.

Thank You
Ramona E Perham
Babe Ruth Secretary
7/2/01