



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

NEWPORT BABE RUTH LEAGUE INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of _____,
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 NEWPORT BABE RUTH LEAGUE INC.

SECOND: The address of its then registered office is JOE VIAU 3 BUSH ST. NEWPORT RI

THIRD: The address to which its registered office is to be changed is RAMONA YARBROUGH
SECRETARY 137 THIRD ST. APT L. NEWPORT, RI 02840

FOURTH: The name of its then registered agent is JOE VIAU 3 Bush St. Newport

FIFTH: The name of its successor registered agent is RAMONA YARBROUGH
SECRETARY

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 12/15/97, 19

PAID

FEB 06 1998

SECY OF STATE

By Joe Viau (Note 2)

Its _____ President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer or agent for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).