REGISTERED NON-PROFIT CORPORATION

No Filing Fee		1D Number: 151003
	STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT	
	-	

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address

of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is EDFUND

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

10 Weybosset Street, Providence, Rhode Island 02903

4. A copy of this Statement has been mailed to the corporation.

Date: 5/1/2011 Kenneth J. Uva, Vice President

Print Name of Registered Agent

**Remeth J. Uva

Signature of Registered Agent

FILED

MAY 0 2 2011

By______



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

