



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Certificate of Change of Directors or Officers of Non-Profit Corporations

(General Laws, Chapter 180, Section 6D)

Federal Employer Identification Number: 830424270 (must be 9 digits)

I, ANNIE YUN WANG ☒ **Clerk** ☐ **Assistant Clerk**,

of WINCHESTER SCHOOL OF CHINESE CULTURE, INC.

having a principal office at: 12 GOVERNORS AVENUE WINCHESTER, MA 01890 USA

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residential street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)*

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	LIAN YU	12 GOVERNORS AVENUE WINCHESTER, MA 01890 USA	0000
TREASURER	ANNIE YUN WANG	105 LOWELL ROAD NORTH READING, MA 01864 USA	0000
CLERK	ANNIE YUN WANG	105 LOWELL ROAD NORTH READING, MA 01864 USA	0000
DIRECTOR	LIAN YU	12 GOVERNORS AVENUE WINCHESTER, MA 01890 USA	0000
DIRECTOR	XIA YANG	7 OLDE VILLAGE DRIVE WINCHESTER, MA 01890 USA	0000
DIRECTOR	ANNIE YUN WANG	105 LOWELL ROAD NORTH READING, MA 01864 USA	0000

SIGNED UNDER THE PENALTIES OF PERJURY, this 12 Day of November, 2013,
ANNIE YUN WANG, Signature of Applicant.