

Filing Fee: \$10.00

ID Number: ~~29879~~

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

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:

- The name of the corporation is Community Club of Touisset Point
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Touisset Rd. Warren., RI 02885
- The address of the NEW registered office is:  
8 George St. Warren, RI 02885
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Erin Venditti
- The name of the NEW registered agent is:  
Patrick Thomas LeBeau
- 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.

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SECRETARY OF STATE  
CORPORATIONS DIV  
2008 JUN 13 01:10:46

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

Date: 6/8/2008

Community Club of Touisset Point  
Print Corporate Name

By Erin R Venditti  
Its President  or Its Vice President

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By 060720  
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