

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Rotary Club of Cumberland-Lincoln, Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of Rhode Island,
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 Rotary Club of Cumberland-Lincoln, Rhode
Island

SECOND: The address of its present registered office is 1625 Diamon Hill Rd., P. O.
Box 2127, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
936 Smithfield Avenue, P. O. Box B., Lincoln, RI 02865

FOURTH: The name of its present registered agent is
Joseph J. Roszkowski

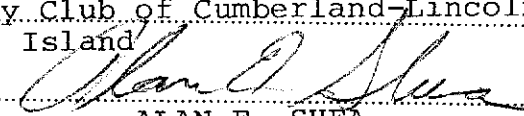
FIFTH: The name of its successor registered agent is
Jonathan F. Oster

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 November 23, 19 92

Rotary Club of Cumberland-Lincoln,
Rhode Island (Note 2)

By  (Note 3)
ALAN E. SHEA

Its X President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.