

Filing Fee: \$10.00

ID Number: 26087



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**

2011 JUN -6 AM 10:51
STATE
CORPORATIONS DIV

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:

1. The name of the corporation is HAMPDEN MEADOWS Volunteer Fire Company
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
211 111 HIGHLAND AVE, BARRINGTON RI 02806
3. The address of the NEW registered office is:
121 ANSON DRIVE, RIVERSIDE, RI 02915
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
MARK MITCHELL 111 HIGHLAND AVE, BARRINGTON, RI. 02806
5. The name of the NEW registered agent is:
BRIAN COSTA 121 ANSON DRIVE, RIVERSIDE, RI. 02915
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: 5/25/2011

HAMPDEN MEADOWS Volunteer Fire Company
Print Corporate Name

By Brian Costa
Its President ☒ or Its Vice President ☐

FILED

JUN 06 2011

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Revised: 12/05

BY 145809 10:57