

Filing Fee: \$10.00

ID Number: 152205



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 EWGA RHODE ISLAND CHAPTER OF THE EXECUTIVE GOLF ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
115 FEDERAL WAY APT 301 JOHNSTON RI 02919
- The address of the NEW registered office is: 115 FEDERAL WAY APT 301 JOHNSTON RI 02919
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PAULA PAS-LEACH
- The name of the NEW registered agent is:
MAUREEN O'MARRA
- 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.

2012 JUL 17 AM 10:33
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.

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

Executive Women's Golf Association
EWGA - Rhode Island
Print Corporate Name

Date: 7/12/2012

By Paula Pas-Leach
Its President or Its Vice President

FILED
JUL 17 2012
By 174945
DS 10:33