

CHK # 1309 - \$30⁰⁰

Filing Fee: \$10.00

ID Number: 81491



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 BUTTONWOODS CAMPERS ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Secretary of State is:
40 TAYLOR ST. CRANSTON, RI 02920
- The address of the NEW registered office is:
130 WASHINGTON ROAD BARRINGTON, RI 02806
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Secretary of State is:
KATHLEEN CONLEY
- The name of the NEW registered agent is:
WILLIAM McCAUGHEY
- 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.

2013 JUL - 8 AM 11:20
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: JULY 4, 2013

BUTTONWOODS CAMPERS ASSOCIATION
Print Corporate Name

FILED

JUL 08 2013

By 49-201114

A.A. 11:28 A.M.

By [Signature]
Its President or Its Vice President