

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 APR -9 PM 12:11

**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:

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:
168 SAWAMS ROAD, BARRINGTON, RI 02806
3. The address of the NEW registered office is:
168 SAWAMS ROAD, BARRINGTON, RI 02806 (Same address)
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
BON PELLETIER
5. The name of the NEW registered agent is:
TOM FERREIRA
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.

12:11 pm
FILED

Date: 4/2/2014 APR 09 2014

By 221943
KM

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

Hampden Meadows Volunteer Fire Company
Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐