

Filing Fee: \$10.00

ID Number: 28582



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**

2014 MAY 22 AM 11:39
SECRETARY OF 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 The Misquamicut Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
60 Ocean View Highway, Watch Hill, RI 02891
3. The address of the NEW registered office is:
60 Ocean View Highway, Watch Hill, RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jennifer E. Adams
5. The name of the NEW registered agent is:
Anthony V. Frattarelli
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.

11:39 am
FILED

Date: 5.19.14

MAY 22 2014

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

The Misquamicut Club
Print Corporate Name

By 224726
10M

By Browell M. Curd III
Its President ☒ or Its Vice President ☐