Filing Fee: $10.00 **ID Number:** 27350

+ 20.— ANNUAL REPORT

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Pd 15 Jul 14
Ck # 10933

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:

1. The name of the corporation is NEWPORT COUNTY CHAMBER OF COMMERCE
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   45 VALLEY RD., MIDDLETOWN RI 02842
3. The address of the NEW registered office is:
   35 VALLEY RD., MIDDLETOWN RI 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   KEITH STOKES
5. The name of the NEW registered agent is:
   JODY J. SULLIVAN
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.

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

Date: 7/15/14

NEWPORT COUNTY CHAMBER OF COMMERCE
Print Corporate Name

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

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