Filing Fee: \$10.00

ID Number: 29498



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

STA DEC -4 PM 2: 1

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 régistered agent and its registered office in the state of Rhode Island:

| the state of Milode Island. | | |
|-----------------------------|--|--|
| 1. | The name of the corporation is <u>Ugrwick</u> | Societ Association |
| 2. | The address of the registered office as PRESENT Secretary of State is: 4.6.15-2-57 Weakwick | TLY shown in the corporate records on file with the Rhode Island |
| 3. | The address of the NEW registered office is: 162 Troot Brook Long. | Hope RI 02831 |
| 4. | The name of the registered agent as PRESENTL Secretary of State is: Kimberly Kel | LY shown in the corporate records on file with the Rhode Island IeR - |
| 5. | The name of the NEW registered agent is: | |
| 6. | The address of the corporation's registered office a will be identical. | and the address of the office of its registered agent, as changed, |
| 7. | The change was authorized by resolution duly adop | pted by its board of directors. |
| | | Under penalty of perjury, I declare that the information contained herein is true and correct. |
| Dat | e: 12/2/14 | Warwick Society Association |
| | CH EN | Print Corporate Name |
| | FILED | Ву |
| | DEC 0 4 2014 | By Its President |
| | BY 46 3374 +2 | |

Form No. 641 Revised: 12/05