

Filing Fee: \$10.00

ID Number: 26200



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2015 JUL - 7 AM 9:56

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, 1950, 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 Harrisville Hose Company #1
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
201 Callahan School St. Harrisville, RI 02830
3. The address of the NEW registered office is:
201 Callahan School St. Harrisville, RI 02830
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Shane R. Mansolf
5. The name of the NEW registered agent is:
Amanda Gingell
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.

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

Date: June 30, 2015

Harrisville Hose Company #1

Print Corporate Name

FILED

JUL 07 2015

By

Amanda K. Morgan

Its President



or

Its Vice President



BY CM 252308
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