Filing Fee: $20.00

ID Number: 0031301

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED SEC. OF STATE CORPORATIONS DIV. SEP 7 10 51 AM '99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Rotary Club of Wakefield, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   336 Main Street, Wakefield, RI 02879
3. The address of the NEW registered office is:
   71 Main Street, Wakefield, RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Thomas M. Markarian, CPA
5. The name of the NEW registered agent is:
   Stephen R. White, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
   (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED SECRETARY OF STATE CORPORATIONS DIV. OCT 21 12 42 PM '99

PAID
OCT 21 1999
MO 231907
SECRETARY OF STATE

Rotary Club of Wakefield, Inc.
(Name of Corporation)

By Margaret A. Hogan
Its President ☑ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In SOUTH KINGSTOWN, on this 23rd day of July, 1999, personally appeared before me MARGARET HOGAN who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that ~~he~~/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Stephen R. White
Notary Public
My Commission Expires: 11/30/01

Form No. 9
Revised 6/97