

Filing Fee \$10.00



CORPORATE ID _____

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

OF

Rotary Club of Wakefield, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of RHODE ISLAND,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is Rotary Club Of Wakefield, Inc.

SECOND: The address of its then registered office is 490 WOODRUFF AVENUE
WAKEFIELD, RI 02879

THIRD: The address to which its registered office is to be changed is 336 MAIN STREET
WAKEFIELD, RI 02879

FOURTH: The name of its then registered agent is THOMAS N. TARZWELL

FIFTH: The name of its successor registered agent is THOMAS M. MARKARIAN, CPA

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 8/17, 1995

FILED

AUG 21 1995

By KP#32147482

By [Signature] (Note 2)

(Note 3)

Its [Signature] President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

RECEIVED
JUL 27 1995

AUG 21 1 27 PM '95