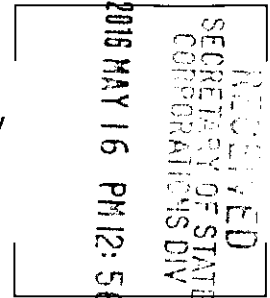




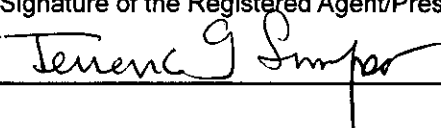
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



Statement of Change of Registered Office
Non-Profit Corporation
No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation		
29431	SOUTH KINGSTOWN CHAMBER OF COMMERCE, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 28 Caswell Street			
City/Town Narragansett	State RHODE ISLAND	Zip 02882	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1041 Ten Rod Road, Suite B			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation		Date	
Terrence G. Simpson		May 13, 2016	
Signature of the Registered Agent/President or Vice President of the Corporation			
 SIGN DOCUMENT HERE			

