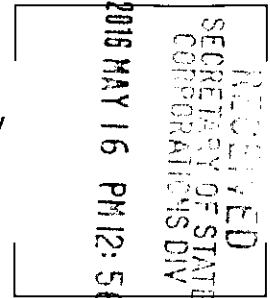





State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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 <b>PRESENTLY</b> shown in the records on file with the RI Department of State:   |   |                  |                     |
| Street Address <b>28 Caswell Street</b>   |   |                  |                     |
| City/Town <b>Narragansett</b>   | State <b>RHODE ISLAND</b>                 | Zip <b>02882</b> |                     |
| 4. The address of the <b>NEW</b> registered office is:  |   |                  |                     |
| Street Address ( <u>NOT</u> a P.O. Box) <b>1041 Ten Rod Road, Suite B</b>   |   |                  |                     |
| City/Town <b>North Kingstown</b>  | State <b>RHODE ISLAND</b>                 | Zip <b>02852</b> |                     |
| 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                |
| <b>Terrence G. Simpson</b>  |   |                  | <b>May 13, 2016</b> |
| Signature of the Registered Agent/President or Vice President of the Corporation  |   |                  |                     |
|  SIGN DOCUMENT HERE  |   |                  |                     |

