



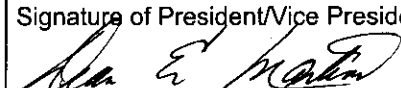
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 MAY 24 AM 10:31

**Statement of Change of Registered Agent**  
**Non-Profit Corporation**  
Filing Fee: \$10.00

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

1. Entity ID Number	2. Exact Name of the Corporation		
28440	Metacomet Country Club		
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>500 Veterans Memorial Parkway</b>			
City/Town <b>East Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02914</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>141 Power Road, Suite 106</b>			
City/Town <b>Pawtucket</b>		State <b>RHODE ISLAND</b>	Zip <b>02860</b>
5. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
<b>Anthony A. Giannini</b>			
6. The name of the <b>NEW</b> registered agent is:			
<b>Mark P. Welch</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. 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 this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation			Date
<b>Dean E. Martins - President</b>			<b>05/18/2016</b>
Signature of President/Vice President of the Corporation			
 SIGN DOCUMENT HERE			

**FILED**

**MAY 24 2016**

By 4274989

10.31