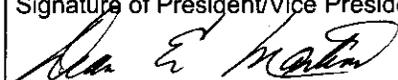**State of Rhode Island and Providence Plantations**
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | **Email:** corporations@sos.ri.gov | **Website:** www.sos.ri.gov

Statement of Change of Registered 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 PRESENTLY shown in the records on file with the RI Department of State:

Street Address **500 Veterans Memorial Parkway**

City/Town **East Providence**	State **RHODE ISLAND**	Zip **02914**

4. The address of the NEW registered office is:

Street Address (NOT a P.O. Box) **141 Power Road, Suite 106**

City/Town **Pawtucket**	State **RHODE ISLAND**	Zip **02860**

5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:

Anthony A. Giannini

6. The name of the NEW registered agent is:

Mark P. Welch

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.

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.

Name of President/Vice President of the Corporation	Date
Dean E. Martins - President	**05/18/2016**

Signature of President/Vice President of the Corporation

SIGN DOCUMENT HERE

FILED

MAY 24 2016

By ⎵ 274989

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