

Filing Fee: \$10.00

ID Number: 216562



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

JUN 23 12 07 PM '99
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CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: EAST NATICAL VETERANS ATHLETIC ASSOC. INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 4 WEST PONTIAC ST. WARWICK RI 02886
~~611 NORTON ST. WARWICK RI 02886~~
- The address of the NEW registered office is: 17 BAILEY ST. WARWICK RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ALFRED L. LANCELLOTTA
~~ROBERT G. McQUESENY~~
- The name of the NEW registered agent is: ROBERT G. McQUESENY
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated May 26, 1999

Under penalty of perjury, I declare that the information contained herein is true and correct.

EAST NATICAL VETERANS ATHLETIC ASSOC. INC
(Name of Corporation)

By Robert G. McQuesney
Its President or Its Vice President

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CORPORATIONS DIVISION
STATE OF RHODE ISLAND
JUN 23 1999