

27102

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

The Barrington Yacht Club

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is The Barrington Yacht Club

SECOND: The address of its present registered office is 2300 Hospital Trust Tower,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is One Old Stone Square,
Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Ernest D. Humphreys, Esquire

FIFTH: The name of its successor registered agent is Robert A. Migliaccio, Esquire

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 10/16, 1987

The Barrington Yacht Club

(Note 2)

By Robert B. Almeida (Note 3)

Its Commodore President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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