

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
R.I., 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  
BOWDISH LAKE CAMPING

SECOND: The address of its present registered office is  
90 Corcoran Peckham Hayes Long Wharf Mall, Newport R.I. 02840

THIRD: The address to which its registered office is to be changed is  
438 BRISTOL FERRY ~~WATER~~ ROAD, PORTSMOUTH, RI 02871

FOURTH: The name of its present registered agent is  
William W. Corcoran ESQ.

FIFTH: The name of its successor registered agent is  
Anna M. Tillinghast

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 1/28/, 1993

Bowdish Lake Camping Area Inc.

By Anna M. Tillinghast  
RI Lic# S802317  
Its President

*CPZ# 94878*

**FEB 1**  
SECRETARY OF STATE

STATE OF Florida  
COUNTY OF Broward } SC.

At Deerfield Beach in said county on this 28 day  
of JANUARY, 1993, personally appeared before me Anna M.  
Tillinghast, who, being by me first duly sworn, declared that he  
is the President of Bowdish Lake Camping Area Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sharon Marie Talone  
Notary Public