



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

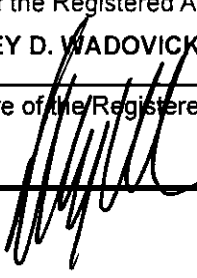
RI. DEPT. OF STATE
BUS. SVCS. DIV.
2017 MAY 22 AM 11:49

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

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

1. Entity ID Number 000485331		2. Exact Name of the Corporation THE CLUB 420 ASSOCIATION, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address C/O NADEAU WADOVICK LLP 875 CENTERVILLE ROAD			
City/Town WARWICK		State RHODE ISLAND	Zip 02886
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) NADEAU WADOVICK LLP; 1300 DIVISION ROAD, SUITE 104			
City/Town WEST WARWICK		State RHODE ISLAND	Zip 02893
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation JEFFREY D. WADOVICK, CPA, MST			Date May 18, 2017
Signature of the Registered Agent/President or Vice President of the Corporation  SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

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BY LC 11:49