

Filing Fee: \$20.00

Corp. I.D. # 7631

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

Sakonnet Golf Club

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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
, 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 Sakonnet Golf Club

SECOND: The address of its present registered office is 205 Conant Road, Westwood, MA

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Christopher C. Ingraham

FIFTH: The name of its successor registered agent is Richard G. Small

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 November 17, 1992

SAKONNET GOLF CLUB

By Charles E. Traubridge

Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At 79 Sakonnet Point Road
Little Compton, RI in said county on this 17th day
of November, 1992, personally appeared before me Charles
E. Traubridge, who, being by me first duly sworn, declared that he
is the President of Sakonnet Golf Club
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Cynthia G. Flanagan
Notary Public

93#9
90437

Dec 11 1992

Rec'd & Filed DEC 8 1992