

Fee \$10.00

Corp. I.D. # 34704

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF ALMY GRANT ASSOCIATION

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 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 ALMY GRANT ASSOCIATION

SECOND: The address of its present registered office is 239 Riverside Drive Tiverton, RI 02878

THIRD: The address to which its registered office is to be changed is 29 Silver Bay Road, Tiverton, RI 02878

FOURTH: The name of its present registered agent is Richard Rogers

FIFTH: The name of its successor registered agent is Cynthia A. Nebergall

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 March 28th, 1991

By Cynthia A. Nebergall, its President

STATE OF R.I. COUNTY OF Kent } Sc.

At W Greenwich in said county on this 28th day of March, 1991, personally appeared before me Cynthia A. Nebergall, who, being by me first duly sworn, declared that he is the President of Almy Grant Association that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda Dianne Plourde Notary Public My Commission Expires June 30, 1991

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