State of Rhode Island and P Office of the Secre		ee: \$10.00
Division Of Busine 148 W. River Providence RI 02 (401) 222-3	Street 904-2615	
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)		
SECTION I		
The name of the corporation is Upland Farm Homeowners Association		
SECTION II		
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
77 NARRAGANSETT AVENUE JAMESTOWN, RI 02835		
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
JOHN A. MURPHY		
SECTION III		
The address of the NEW registered office is:		
No. and Street: <u>57 NARRAGANSETT AVENUE</u>		
City or Town: <u>JAMESTOWN</u>	State: RI Zip: <u>028</u>	<u>335</u>
The name of the NEW registered agent is:	DEB FOPPERT	
SECTION IV		
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
SECTION V		
The change was authorized by resolution duly adopted by its board of directors.		
<b>Signed this 27 Day of February, 2018 at 1:26:41 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.		

Upland Farm Homeowners Association Corporate Name

## By JOSEPH M. MANNING

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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