

Filing Fee \$10.00

Corporate ID _____

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

AME 302
RCT 124197
CK# 1405
\$50.00

Rotary Club of Westerly, Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 Rotary Club of Westerly, Rhode Island

SECOND: The address of its present registered office is 2006 Nooseneck Hill Road,
Coventry, R.I.

THIRD: The address to which its registered office is to be changed is Century Plaza - Suite 8,
1140 Reservoir Avenue, Cranston, R.I., 02920

FOURTH: The name of its present registered agent is Michael P. Lynch

FIFTH: The name of its successor registered agent is same

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 July 12, 1994

Rotary Club of Westerly, Rhode Island (Note 2)

By Michael P. Lynch (Note 3)

Its President President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.