

Filing Fee \$10.00

Corporate ID 0040205

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

PECKHAM FARM HOMEOWNERS' ASSOCIATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 PECKHAM FARM HOMEOWNERS' ASSOCIATION, INC.

SECOND: The address of its present registered office is 461 Chapel Street, P.O. Box 429,
Block Island, Rhode Island 02807

Kaplan, Perry & Jacobson, Inc.
THIRD: The address to which its registered office is to be changed is 1100 Turks Head Building,
76 Westminster Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is John S. Pfarr, Esq.

FIFTH: The name of its successor registered agent is Daniel S. Kaplan, Esq.

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 January 25, 1995

PECKHAM FARM HOMEOWNERS' ASSOCIATION, INC.

By X [Signature]
Its President

FILED

MAR 9 1995

By ICP#30-139228

RECEIVED
CORPORATE STATE
MAR 9 2 13 PM '95
(NOTE 2)
(NOTE 3)

- 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.