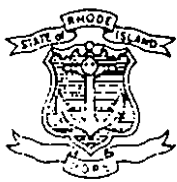


Filing Fee: \$10.00

ID Number: 8705



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Frederick C. Tanner Memorial Fund
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
East Gate Apts 233, 1357 Wampanoag Trail, Riverside, RI 02915
3. The address of the NEW registered office is:  
45 BEECH TREE RD, RUMFORD, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
G. IRVIN CHARLES
5. The name of the NEW registered agent is:  
F. PAUL MOONEY JR
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/30/99

PAID

FREDERICK C. TANNER MEMORIAL FUND  
Print Corporate Name

NOT 20 1999  
NOV 23 1999  
66. HJ 14 14 PM 99  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

By William F. Lunn  
Its President ☐ or Its Vice President ☒

66. HJ 14 12 31 PM 99  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.