| | nd Providence Plantations ecretary of State | Fee: \$10.00 |
|--|---|--------------|
| 148 W. I Providence I | usiness Services River Street RI 02904-2615 222-3040 | |
| 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 <u>BROOKSIDE AT QUIDNESSETT HOME OWNERS</u> <u>ASSOCIATION,INC.</u> | | |
| 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: | | |
| <u>140 CREST FIELD LANE</u> <u>NORTH KINGSTOWN</u> , <u>RI</u> <u>02852</u> | | |
| The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: | | |
| MICHAEL MARTIN | | |
| SECTION III | | |
| The address of the NEW registered office is: | | |
| No. and Street:140 CREST FIELD LANECity or Town:NORTH KINGSTOWN | State: RI Ziu | p: 02852 |
| The name of the NEW registered agent is: | WILLIAM FREITAS | |
| | | |
| 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. | | |
| Signed this 28 Day of March, 2018 at 11:11:56 AM. 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. | | |

BROOKSIDE AT QUIDNESSETT HOME OWNERS ASSOCIATION, INC. Corporate Name

By WILLIAM FREITAS

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

Form No. 641 Revised 09/07

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