

Filing Fee \$10.00

State ID

0201538

30010

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

Point Judith Country Club

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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
Point Judith Country Club

SECOND: The address of its present registered office is
Country Club Rd.

THIRD: The address to which its registered office is to be changed is
150 Windemere Road., PO Box 268, Narragansett, RI 02882

FOURTH: The name of its present registered agent is
Scott Barlow

FIFTH: The name of its successor registered agent is
Scott Barlow

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 4/12/1992

Point Judith Country Club

(Note 2)

By: J. V. Buonanno Jr.
Its President

By: Barbara M. Wheeler
(Note 3)

Its Asst. Treas. 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.

FILED

SEP 28 1994

By: RMT #29
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