

Filing Fee: \$10.00

ID Number: 30109



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

FILED

JUN 21 2007

By ADK
1229351

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is TIVERTON Rod and Gun Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Same 4041 Nanagualt Rd Tiverton
3. The address of the NEW registered office is:
Same 4170 Main Rd Tiverton 02878
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
BRUCE E. HARRINGTON
5. The name of the NEW registered agent is:
TERESA L. Medley
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: June 19, 2007

TIVERTON Rod and Gun Club
Print Corporate Name

By Michael C. Von Villa
Its President ☒ or Its Vice President ☐