

Filing Fee \$10.00

Case ID 0030209

State of Rhode Island and Providence Plantations

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF**

The Wickford Club

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 10-31-02 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 THE WICKFORD CLUB

SECOND: The address of its present registered office is 97 BROWN ST
WICKFORD RI 02852

MAILING: P.O. Box 1116 DAVISVILLE, RI 02854-1116

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is RICHARD J FITZGERALD
97 BROWN ST, WICKFORD, RI 02852

MAILING: P.O. Box 1116 DAVISVILLE, RI 02854-1116

FIFTH: The name of its successor registered agent is RICHARD D COREY
97 BROWN ST, WICKFORD RI

MAILING P.O. Box 1116 DAVISVILLE, RI 02854-1116

SIXTH: The address of its registered office and the address of the business office of its registered agent
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 17th, 1990

Rec'd & Filed JUN 15 1990

Peter Magnant (Note 2)

By Joseph Leck Pres. (Note 3)

Its 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 17 11 31 AM '90