

Filing Fee \$10.00

Corporate ID 30209

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

THE WICKFORD CLUB

file

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

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

*THIRD: The address to which its registered office is to be changed is ~~PO BOX 1116~~
~~97 BROWN ST, WICKFORD, RI 02852~~ DAVISVILLE, RI 02854-1116

FOURTH: The name of its present registered agent is RICHARD J FITZGERALD

FIFTH: The name of its successor registered agent is CHARLES L. McLAREN JR.

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 6/12/1987

06/16/87 PAID
THE WICKFORD CLUB (Note 2)
By Charles L. McLaren Treasurer (Note 3)
Its Treasurer 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.

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