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State of Rhode Island and Providence Plantations Office of the Secretary of State

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Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 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 West Greenwich Motels Water Association

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:

681 SMITH STREET PROVIDENCE, RI 02908

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

CHARLES F. REILLY, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: 101 NOOSENECK HILL RD

City or Town: WEST GREENWICH State: RI Zip: 02817

The name of the NEW registered agent is: MOHAMED GANCHI

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 12 Day of June, 2018 at 1:25:12 PM. 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.

West Greenwich Motels Water Association Corporate Name

By MOHAMED GANCHI	
<u>X</u> Its President or Its Vice President	(check one)
Form No. 641	
Revised 09/07	
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