

Filing Fee \$10.00

Corporate ID C026510

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

NARRAGANSETT TERRACE YACHT CLUB

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 Narragansett Terrace Yacht Club

SECOND: The address of its present registered office is 130 Washington Road
Barrington, RI 02806-1827

THIRD: The address to which its registered office is to be changed is 18 Poplar Ave.
Riverside, RI 02915-4715

FOURTH: The name of its present registered agent is E. Russell Goodnow

FIFTH: The name of its successor registered agent is Daniel D. Von Riesen

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 Jan 6, 1995

NARRAGANSETT TERRACE YACHT CLUB (Note 2)

By Daniel D. Von Riesen (Note 3)

FILED

JAN 31 1995

By CCN134665

Treasurer
Its Michael D. Von Riesen President
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.