

Filing Fee \$10.00

Corporate ID 0034112

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 (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 American Association of University Women, Newport County Branch

SECOND: The address of its present registered office is 190 Redwood Road, Portsmouth, RI 02871

THIRD: The address to which its registered office is to be changed is 18 Hunter Rd., Portsmouth, RI 02871

FOURTH: The name of its present registered agent is Betty Ann Czech

FIFTH: The name of its successor registered agent is Judy Terry

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 July 20, 1994, 19

American Association of University Women, Newport County Branch (Note 2)

By Judith L. Terry (Signature) (Note 3)

Its 1993-1995 President

FILED
AUG 4 1994

By [Signature] 125069

- 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.