

Filing Fee \$10.00

Case ID 26312

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

American French Genealogical Society

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 American French Genealogical Society

SECOND: The address of its present registered office is P. O. Box 2113 Pawtucket, R. I. 02861
74 Avenue C, Woonsocket, R. I. 02895

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

FOURTH: The name of its present registered agent is Eveline Desplaines

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical. 74 Avenue C Woonsocket, R. I. 02895

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

Dated October, 1989

American French Genealogical Society (Note 2)

By Janice M. Burkhardt (Note 3)

Its current 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 15 11 16 AM '90

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Rec'd & Filed

JUN 15 1990