

Filing Fee: \$10.00

ID Number: 57612



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

2007 JAN 10 PM 1:23

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Pawtucket Valley Rotary Club Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
808 Tignon Ave, Coventry RI 02811
3. The address of the NEW registered office is:
325 Angell St. Providence RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Peter Wheeler
5. The name of the NEW registered agent is:
Jinda Retkos Sloan
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: Dec 23rd, 2006

Joseph R. Garcia
Print Corporate Name

By Joseph R. Garcia
Its President ☒ or Its Vice President ☐

FILED
1 JAN 10 2007
By 12524