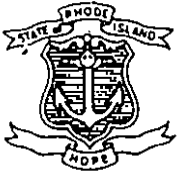


Filing Fee: \$10.00

ID Number: 31-213



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

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 Sheeps Meadow Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
462 Oaklawn Ave Cranston, R.I. 02920
3. The address of the NEW registered office is:
682 Corn Neck Rd
P.O. Box 1148 Block Is. R.I. 02807
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
F. Albert Stary
5. The name of the NEW registered agent is:
Robert Agricola 682 Corn Neck Rd, BI RI 02807
P.O. Box 1148
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: July 2, 2002

Sheeps Meadow Association
Print Corporate Name

FILED

JUL 11 2002

By Sam 287767
20. JUL 11 11 11 AM '02

By Robert Agricola
Its President ☒ or Its Vice President ☐

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CORPORATIONS DIV.
JUL 11 2002