



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

Matunuck Community Assoc Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Matunuck Community Assoc Inc

619 Matunuck Beach Rd - Wakefield, RI 02889

SECOND: The address of its then registered office is c/o Francis J. Lepatrich

110 Gasland City Dr Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is c/o Francis J. Lepatrich

P.O. Box 5669 Wakefield, RI 02880

FOURTH: The name of its then registered agent is c/o Francis J. Lepatrich

39 Rolens Dr. Apt 3C Kingston, RI 02881

FIFTH: The name of its successor registered agent is c/o Francis J. Lepatrich

P.O. Box 5669 Wakefield, RI 02880

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 8-11, 1997

James P. Lurie
President

PAID

OCT 23 1997

SECY OF STATE

Matunuck Community Assoc Inc
By Francis J. Lepatrich (Note 3)

16:48:09 E 71:50:12 W 43°15' N President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).