

Filing Fee: \$10.00

ID Number: 38614



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

FILED
SECRETARY OF STATE
CORPORATIONS DIV
MAY 17 AM 11:22

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 I.E CLUB RICHELIEU de WOONSOCKET
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Stadium Building 18 Monument Square, Suite 403, Woonsocket, RI 02895
3. The address of the NEW registered office is:
70 Hadde Avenue, Cumberland, Rhode Island 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Pierre G. Rondeau
5. The name of the NEW registered agent is:
George V. Picard, DMA
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 5-15-05

LE CLUB RICHELIEU DE WOONSOCKET
Print Corporate Name

By Gerard Lemery (Pres)
Its President ☐ or Its Vice President ☐

FILED

MAY 17 2005

By m66142
GAB