

31615

Filing fee: \$10.00

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

BOONE LAKE IMPROVEMENT ASSOCIATION

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
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, 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 BOONE LAKE IMPROVEMENT
ASSOCIATION

SECOND: The address of its present registered office is 52 West Shore Drive,
Exeter, RI 02822

THIRD: The address to which its registered office is to be changed is 142 West
Shore Drive, Exeter, RI 02822

FOURTH: The name of its present registered agent is CHRISTAL SHOLA

FIFTH: The name of its successor registered agent is DIANE M. BANGERT

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 August 20, 1998

PAID
SEP 01 1998
NO 208334
SECY OF STATE

BOONE LAKE IMPROVEMENT ASSOCIATION

By Susan J. Connery
Its VP President

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON } SC.

At Exeter in said county on this 20th day
of August, 1998, personally appeared before me SUSAN J.
CONNERY, who, being by me first duly sworn, declared that she
is the Vice President of BOONE LAKE IMPROVEMENT ASSOCIATION
that she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Diane M. Bangert
Notary Public
DIANE M. BANGERT
NOTARY PUBLIC
MY COMMISSION EXPIRES
12-4-2001