

Filing Fee \$10.00

Corporate ID 31615

State of Rhode Island and Providence Plantations
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 7-6-23 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 Boone Lake Improv

SECOND: The address of its present registered office is 169 East Shore Rd
Exeter, RI 02822

THIRD: The address to which its registered office is to be changed is 82 W. Shore Pkwy
Exeter, RI 02822

FOURTH: The name of its present registered agent is Marilyn Norio

FIFTH: The name of its successor registered agent is Donna M. Zuercher

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical. New address is 82 W. Shore Pk., Exeter, RI 02822

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 12, 1995

FILED

JUN 20 1995

By WCH/41029

BOONE LAKE IMPROVEMENT ASSOCIATION, INC.

By GARY F. CASALY (Note 3)
Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.