

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, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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, Inc.

SECOND: The address of its present registered office is Box 659A East Shore Dr
Exeter RI 02822

THIRD: The address to which its registered office is to be changed is 169 East Shore Drive
Exeter RI 02822

FOURTH: The name of its present registered agent is N/A - BLIA IS NOT A FOREIGN CORP

FIFTH: The name of its successor registered agent is

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 19

PAID
DEC 30 1992
SECY OF STATE

BOONE LAKE IMPROVEMENT ASSOCIATION (Note 2)

By GARY F. CASAR (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.