

Filing Fee \$10.00

26915 ✓

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

The International Berkeley Society 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 & Providence Plantations, 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 The International Berkeley Society Inc.

SECOND: The address of its present registered office is Honeyman Hall, Queen Ann Square Newport RI 02840

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Mrs. Mary Smith Staley 2 Kane Ave. Middletown R.I. 02840

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 June 29, 1986

The International Berkeley Society Inc. (Note 2)

By Mary Staley (Note 3)

Its Treasurer 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.

07/16/86 PAID 10.00 CHEQ 0108A0811 10.00

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