

Filing Fee \$10.00

Corporate ID 27715

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

<sup>JAMESTOWN</sup>  
Friends of The Philomenian Library



To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section ..... 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 <sup>JAMESTOWN</sup> Friends of The Philomenian Library

SECOND: The address of its present registered office is ~~88~~ 52 Grinnel St  
Jamestown, RI 02835

THIRD: The address to which its registered office is to be changed is 26 NORTH STREET  
JAMESTOWN, RI 02835

FOURTH: The name of its present registered agent is Sheila M. Nixon

FIFTH: The name of its successor registered agent is <sup>JAMESTOWN</sup> Friends of The Philomenian Library

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 July 1, 1987

08/17/87  
PAID

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10.00  
10.00

<sup>JAMESTOWN</sup> Friends of The Philomenian Library (Note 2)

By Susan D. Maden (Note 3)

Its Nice 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.

AUG 14 1987  
*[Signature]*