

Filing Fee \$10.00

Corporate ID 26919

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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 Audubon Society of Rhode Island

SECOND: The address of its present registered office is 40 Bowen Street, Providence, RI

THIRD: The address to which its registered office is to be changed is 12 Sanderson Road,  
Smithfield, RI 02917

FOURTH: The name of its present registered agent is Alfred L. Hawkes

FIFTH: The name of its successor registered agent is N/A

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 March 8, 1988, 19

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10.00

Audubon Society of Rhode Island (Note 2)

By Alfred L. Hawkes (Note 3)

Its Executive Dir. President

**MAR 10 1988**

- 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.