

Filing Fee \$10.00

Corporate ID 31220

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

SHELTER HARBOR CONSERVATION SOCIETY, INC

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 Shelter Harbor Conservation Society, Inc

SECOND: The address of its present registered office is Rte 1 Handel Road  
Westerly R.I. 02891

THIRD: The address to which its registered office is to be changed is 16 Handel Road  
Westerly, R.I. 02891

FOURTH: The name of its present registered agent is Fay A. Rand

FIFTH: The name of its successor registered agent is Barbara Leadbetter

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 6, 1990

Shelter Harbor Conservation Society, Inc (Note 2)

By Michael H. Van Vorst (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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JUL 11 11 14 AM '90