

Form 9-10M 10/60

**NON-PROFIT**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH,**  
**OF**

RHODE ISLAND PUBLIC TOWING ASSOCIATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 RHODE ISLAND PUBLIC TOWING ASSOCIATION, INC.

SECOND: The address of its present registered office is 1908 Fleet National Bank  
Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
1345 Westminster Street, Providence, RI 02909


FOURTH: The name of its present registered agent is Frederic A. Charleson

FIFTH: The name of its successor registered agent is Albert A. DiFiore

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 12/31, 1991


  
JAMES ROBBINS  
By \_\_\_\_\_

Its \_\_\_\_\_ President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 31 day  
of DECEMBER, 1991, personally appeared before me  
JAMES ROBBINS, who, being by me first duly sworn, declared that he  
is the President of Rhode Island Public Towing Association, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Ruth A. Desmarais  
Notary Public

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