

Filing Fee \$10.00

Corporate ID 0029470

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

SOUTH FOSTER VOLUNTEER FIRE DEPT #1

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,
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 SOUTH FOSTER VOLUNTEER FIRE DEPT #1

SECOND: The address of its present registered office is Box 162 E. Killingly Rd
FOSTER

THIRD: The address to which its registered office is to be changed is 106 EAST Killingly Rd
FOSTER RI 02825

FOURTH: The name of its present registered agent is RALPH E. PIERCE JR

FIFTH: The name of its successor registered agent is ANNE L. CARLSON

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, 1994

SOUTH FOSTER VOLUNTEER FIRE DEPT #1 (Note 2)

By [Signature] (Note 3)

Its SECRETARY
[Signature]
President
SEP 27 1994

- 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.

By KMT#29
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