

Filing Fee \$10.00

State ID 0029620

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

RECEIVED  
STATE  
DEC 13 12 29 PM '94

The Watch Hill Hose & Engine Co #1

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 RI and Providence Plantations,  
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 The Watch Hill Hose & Engine Co #1

SECOND: The address of its present registered office is  
7 AVONDALE RD WESTERLY RI 02891

THIRD: The address to which its registered office is to be changed is  
39 ROBIN WAY WESTERLY RI 02891

FOURTH: The name of its present registered agent is  
JACK GAGNON

FIFTH: The name of its successor registered agent is  
DAWNE M GRAY

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 6.27.94, 19

The Watch Hill Hose & Engine Company #1 (Note 2)

By Dawne M Gray Richard O'Keefe (Note 3)

CAPTAIN / PRESIDENT  
its ~~Treasurer~~ President

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DEC 13 1994  
STATE  
ADM #29  
127494

- 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.