

Filing Fee: \$10.00

ID Number: DNR-27721



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Bristol Highlands Improvement Association
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
80 Ridge Road, Bristol, RI 02809
- The address of the NEW registered office is:
46 Highland Road, Bristol, RI 02809
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Susan Morettini
- The name of the NEW registered agent is:
Susan Morettini
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: Aug. 7, 2000

PAID
AUG 15 2000
REC'D
SECY OF STATE
247544

Bristol Highlands Improvement Association
Print Corporate Name

By [Signature]
Its President or Its Vice President

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SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND