

Filing Fee \$10.00

Case ID 0027722

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

SEP 19 1 40 PM

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 North End Club of Newport & Providence Plantations

SECOND: The address of its present registered office is Deceased - 112 Esplanade

THIRD: The address to which its registered office is to be changed is 26 Cole St Bristol RI 02809

FOURTH: The name of its present registered agent is Alton R. Karoli

FIFTH: The name of its successor registered agent is Joseph P. Dugan

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 9/19, 1994

North End Club of Newport & Providence Plantations

(Note 2)

FILED

SEP 19 1994

By

Joseph P. Dugan

(Note 3)

Its

Secretary  
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.