

Filing Fee \$10.00

Corporate ID 29122
~~27-704 2260~~

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

PASCOAG LAKE SHORES IMPROVEMENT ASSOCIATION

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 PASCOAG LAKE SHORES IMPROVEMENT ASSOCIATION

SECOND: The address of its present registered office is ⁶⁰² CENTRE ROAD CHEPACHET RI 02814

THIRD: The address to which its registered office is to be changed is PO Box 239 CHEPACHET RI
362 LAKE DRIVE CHEPACHET RI 02814

FOURTH: The name of its present registered agent is GERALYN BRAIS

FIFTH: The name of its successor registered agent is DEBRA M PEREIRA

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 APRIL 9, 1994

PASCOAG LAKE SHORES IMPROVEMENT ASSOCIATION (Note 2)

By Debra M Pereira (Note 3)

Its 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.

FILED
APR 15 1994
By ME59121739