

Filing Fee \$10.00

Corporate ID \_\_\_\_\_

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

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 KENT COUNTY BOARD OF REALTORS INC.

SECOND: The address of its present registered office is 3296 POST RD. WARWICK RI 02886

THIRD: The address to which its registered office is to be changed is \_\_\_\_\_

FOURTH: The name of its present registered agent is LUCIA FLYNN

FIFTH: The name of its successor registered agent is LINDA ZELL

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 July 10, 19 92

KENT COUNTY BOARD OF REALTORS

\_\_\_\_\_ (Note 2)

By Linda Zell (Note 3)

Its Exec. Vice 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.