

Filing Fee \$10.00

State ID 0027422

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

KENT COUNTY BOARD OF REALTORS, Inc.

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

SECOND: The address of its present registered office is 987 Greenwich Avenue, Warwick, RI
02886

THIRD: The address to which its registered office is to be changed is 3296 Post Road, Warwick,
RI 02886

FOURTH: The name of its present registered agent is Lucia M. Flynn

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of its registered agent
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated May 29, 1990

KENT COUNTY BOARD OF REALTORS (Note 2)

By *Alfred J. Landoni* (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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 30 9 04 AM '90

Rec'd & Filed

MAY 30 1990

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