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10 Number: 30927



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

148 W. River Street

Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APR 1 9 2007

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

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CO	rsuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned poration submits the following statement for the purpose of changing its registered agent and its registered office in state of Rhode Island.
1.	The name of the corporation is SAND DAM RESERVOIR ASSOCIATION
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is. 2008000000000000000000000000000000000
3.	The address of the NEW registered office is. 15 SMITH AVE, GREENVILLE, RI 02828
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: **Comparison of Comparison of Compariso
5.	The name of the NEW registered agent is:
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical
7.	The change was authorized by resolution duly adopted by its board of directors.
	Under penalty of perjury, I declare that the information contained herem is true and correct.
Da	ste: 3/15/07 SANO DAM RESERVOIR AGGORIATION Print Corporate Name
	By Stephen & Hapkein Its President ar Its Vice President
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Form No. 641 Revised: 12/05