

No Fee

Corp. I.D. # 0026327

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 *Narragansett Bow Hunters*

SECOND: The address of its present registered office is *5300 POST ROAD #117
East Greenwich, RI.*

THIRD: The address to which its registered office is to be changed is
50 Winter Ave., Warwick, RI 02889

FOURTH: The name of its present registered agent is *Mark Palm*

FIFTH: The name of its successor registered agent is *Marie Lapointe*

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 *March 6, 1990*

By

Mark H. Smith

Its

President.

STATE OF *RI*

COUNTY OF

} Sc.

At *March*, 19*90*, in said county on this *6th* day
of *March*, 19*90*, personally appeared before me
, who, being by me first duly sworn, declared that he
is the *of Narragansett Bow Hunters*
that he signed the foregoing document as *of the*
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gretchen M. Hudson

Notary Public

My Commission Expires June 30, 1991