

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

*Already
changed*

Prudence Island Historical and Preservation Society, Inc.

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 Prudence Island Historical and Preservation Society,
Inc.

SECOND: The address of its present registered office is 1025 Fleet National Bank Bldg.
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 55 Dorrance Street
Providence, RI 02903

FOURTH: The name of its present registered agent is Dante J. Giammarco, Esq.

FIFTH: The name of its successor registered agent is Dante J. Giammarco, Esq.

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 May 17, 1989

Prudence Island Historical and Preservation Society (Note 2)
Inc.

By Judith E. Gardner (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 24 11 11 AM '89

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