



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections ~~7-1-12~~ ⁷⁻¹⁻¹ or ~~7-1-107~~ of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: LINCOLN COUNTRY CLUB, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
936 Smithfield Avenue, Lincoln, Rhode Island 02865
- The address of the NEW registered office is:
132 Old River Road, Suite #205, Lincoln, Rhode Island 02865
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jonathan Oster
- The name of the NEW registered agent is:
Mark S. Krieger
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on FORTHWITH
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

FILED

OCT 04 1999

By 231399

LINCOLN COUNTRY CLUB, INC.

(Name of Corporation)

By Ronald TreanorIts President ☒ or Its Vice President ☐

Ronald Treanor

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Lincoln, on this 16th day of July, 1999, personally appeared before me Ronald Treanor who, being by me first duly sworn, declared that he ~~is~~ ^{is} the President of said corporation and that he ~~has~~ ^{has} signed the foregoing document as President of the corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE

Notary Public

Helen R. TrudeauMy Commission Expires: 6/30/02 (06/30/01)