

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**

..... LINCOLN COUNTRY CLUB .....

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 ..... Lincoln Country Club .....

SECOND: The address of its present registered office is ..... 18 Winsor Street, Cumberland, RI 02864 .....

THIRD: The address to which its registered office is to be changed is .....

..... 936 Smithfield Avenue, Lincoln, RI 02865 .....

FOURTH: The name of its present registered agent is ..... Dennis Coleman .....

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SECY OF STATE 91296

FIFTH: The name of its successor registered agent is ..... Gerald Oster .....

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

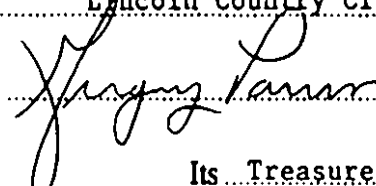
SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated ..... December 29 ..... , 19 92

..... Lincoln Country Club .....

(Note 2)

By .....



(Note 3)

Its Treasurer .....

~~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.