

Filing Fee: \$10.00

CORPORATE ID

30530



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903-1335  
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

WOONASQUATUCKET Valley Firemen's League

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section <sup>"7-6-13"</sup><sub>(Note 1)</sub> of the General Laws, 1956, as 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 WOONASQUATUCKET Valley Firemen's League

SECOND: The address of its then registered office is 62 Putnam Pike Greenville RI 02828

THIRD: The address to which its registered office is to be changed is 58 Farnum Pike Esmond RI 02917

FOURTH: The name of its then registered agent is Carlton Dexter

FIFTH: The name of its successor registered agent is Stephen A Keene

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 8/12/1995

FILED

AUG 29 1995

By AME #79  
146651

By Stephen A Keene President (Note 2)  
Its President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

AUG 29 2 55 PM '95

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CORPORATIONS DIV.  
AUG 15 3 27 PM '95