Filing Fee $10.00

Corporate ID 0027630

State of Rhode Island and Providence Plantations

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

Newport Rifle Club, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Newport Rifle Club, Inc.

SECOND: The address of its present registered office is P.O. Box N : Middletown, RI 02840

THIRD: The address to which its registered office is to be changed is ~~[illegible]~~ 54 Carriage Drive : Portsmouth, RI 02871

FOURTH: The name of its present registered agent is George E. Ray

FIFTH: The name of its successor registered agent is Frank Liotine Jr.

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 15 February, 1992

PAID
MAY - 6 1992
SEC'Y OF STATE

Newport Rifle Club, Inc. (Note 2)

By Dennis R. Moss, Treasurer (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.

Form No N-14

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