

Filing Fee \$10.00

Corporate ID 28830

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

QUONOCHONTAUG YACHT CLUB, 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 Quonochontaug Yacht Club, Inc.

SECOND: The address of its present registered office is 7 Woodruff 2866, Wakefield, R.I. 02879

THIRD: The address to which its registered office is to be changed is P. O. Box 1296 (A. Grennan, Treas),
Charlestown, R.I. 02813 78 Midland Rd.

FOURTH: The name of its present registered agent is Thomas N. Tarzwell

FIFTH: The name of its successor registered agent is Robert A. Bryant
Augustine Grennan

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 31, 1993

QUONOCHONTAUG YACHT CLUB, INC. (Note 2)

cc 100730
Rec'd & Filed JUN 29 1993

By Robert A. Bryant (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.