

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 Avenue, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is 490 Woodruff Avenue, Wakefield, RI 02879

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

FIFTH: The name of its successor registered agent is Thomas N. Tarzwell

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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 DEC. 1, 1992

QUONOCHONTAUG YACHT CLUB, INC. (Note 2)

By Robert A. Bryson (Note 3)

Its President

Rec'd & Filed  
DEC 31 1992  
COR 91595

- 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.

Nancy A. Padmanu  
NOTARY PUBLIC  
6-20-93