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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1.	The name of the corporation is: NATIONAL GUARD ASSOCIATION OF RHODE ISLAND
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	1051 North Main Street, Providence, Rhode Island 02904
3.	The address of the NEW registered office is:
	645 New London Avenue, Cranston, Rhode Island 02920-3003
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	RAYMOND J. CADORET
5.	The name of the NEW registered agent is:
	ROBERT B. URQUHART
ô.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7.	The change was authorized by resolution duly adopted by its board of directors.
Da	uted 7 / 29, 1998 Under penalty of perjury, I declare that the information contained herein is true and correct.
	National Guard Association of Rhode Island

(Name of Corporation)

PAID

Form No. NP-14 Revised 12/97