

Filing Fee \$10.00

CORPORATE ID 0065732



Ad. in 05-0430 765

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 OF

THE GENTIAN GARDEN CLUB

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 THE GENTIAN GARDEN CLUB

Shirley Mende
SECOND: The address of its then registered office is 134 1/2 EAST KILLINGLY RD. FOSTER, R.I. 02835 (S.M.)
Suzanne Talt, P.O. Box 755 North Scituate R.I. 02859

THIRD: The address to which its registered office is to be changed is Shirley Mende

12 BIGELOW RD. SCHAKTON, R.I. 02819

FOURTH: The name of its then registered agent is Suzanne Talt
(S.M.)

FIFTH: The name of its successor registered agent is Shirley Mende

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 3, 1997

PAID

JUN 13 1997

SECY OF STATE

16 JUN 2 1997

THE GENTIAN GARDEN CLUB (Note 2)

By Natalie P. Arnold (Note 3)

Its President 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).