

Filing Fee \$10.00

Corporate ID 05-0436142 9333

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

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 THE COMMITTEE FOR THE GREAT SALT POND

SECOND: The address of its present registered office is P.O. BOX 1092
BLOCK ISLAND, R.I. 02807

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

FOURTH: The name of its present registered agent is JOHN S. PFARR
P.O. BOX 941 BLOCK ISLAND, R.I. 02807

FIFTH: The name of its successor registered agent is R. DANIEL PRENTISS, E.I.C.
SUITE 300 70 KENNEDY PLAZA, PROVIDENCE, R.I. 02903 CAHILL

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 30 APRIL, 1989

THE COMMITTEE FOR THE GREAT SALT POND (Note 2)

By Mary W. Dunne (Note 3)
SECRETARY - TREASURER
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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