

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Exeter Country Club, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of R.I., 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 EXETER COUNTRY CLUB, Inc.

SECOND: The address of its present registered office is BOX 162 ROUTE 102 EXETER RI 02822

THIRD: The address to which its registered office is to be changed is 320 TEN ROD ROAD EXETER RI 02822

FOURTH: The name of its present registered agent is PAUL J. HENDRICK

FIFTH: The name of its successor registered agent is SAME

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. This change is due to the 911 system in our town. OUR LOCATION Remains the same.

Dated 1/31, 1991

By Paul J. Hendrick Its President

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STATE OF RI COUNTY OF Washington } Sc.

At Exeter in said county on this 31st day of January, 1991, personally appeared before me Paul J. Hendrick, who, being by me first duly sworn, declared that he is the PRESIDENT of Exeter Country Club that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature