

1. The name of the corporation is

## 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 The Saunderstown Free Library Association
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	45 FERRY ROAD P.O. BOX 178 SAUNDERSTOWN, RI 02874
3.	The address of the NEW registered office is:
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	Trying G. Sheldon  The name of the NEW registered agent is: Maura_K. Sayre
6.	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.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	te: June 29, 2000 PAID  The Saunderstown Free Library Association Print Corporate Name
	SEC'Y OF STATE  By Maura K Sauge  Its President or Its Vice-President
	24750)
	m No. 641 ised: 01/99