ID Number: <u>26338</u>



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 AGENT 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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is NARRAGANSETT CHAMBER OF COMMERCE
 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
 36 OCEAN ROAD NARRAGANSETT RI 02882
 The address of the NEW registered office is:
 SAME
 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
 CHARLES TED WRIGHT
 The name of the NEW registered agent is:
 JAMES HURTON
 The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
 The change was authorized by resolution duly adopted by its board of directors.
- 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.

Date: OCTOBER 14, 2004

NARRAGANSETT CHAMBER OF COMMERCE

Print Corporate Name

s President or Its

Its Vice President

Form No. 641 Revised 06/01 OCT 22 2004 Bylh 48319

(0D)