

Filing Fee \$10.00

Corporate ID 0045138

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 (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island & Providence Plant
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 Battery "B" First Rhode Island
Light Artillery, Inc.

SECOND: The address of its present registered office is 176 Benefit Street,
Benefit Street Arsenal, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Philip DiMaria,
91A Mt. Hygenia Road, Foster, Rhode Island 02825

FOURTH: The name of its present registered agent is Captain Ronald G. Tracey

FIFTH: The name of its successor registered agent is Philip DiMaria

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 June 30, 1993

Battery "B" First Rhode Island Light Artillery, Inc. (Note 2)

By Barbara E. Sterner, Secretary (Note 3)
Barbara E. Sterner, Secretary
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.

JUN 30 1 14 PM '93