

Filing Fee \$10.00

Corporate ID 0030638

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

RHODE ISLAND POLICE CHIEF'S ASSOCIATION, INC.

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,
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 RHODE ISLAND POLICE CHIEF'S ASSOCIATION, INC.

SECOND: The address of its present registered office is 242 Clinton St., Woonsocket, R.I. 02895

MUST INCLUDE A STREET ADDRESS IN RHODE ISLAND ONLY

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

P.O. Box 819, N. Scituate, R.I. 02857 - 116 MAIN ST. HOPE, RI. 02831

FOURTH: The name of its present registered agent is Francis J. Lynch

FIFTH: The name of its successor registered agent is William M. Helm

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 12-8-92, 19 92

RHODE ISLAND POLICE CHIEF'S ASSOCIATION, INC. (Note 2)

By William M. Helm (Note 3)
William M. Helm

Its Secretary 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.