

Filing Fee \$10.00

Corporate ID ~~XXXXXXXXXX~~

State of Rhode Island and Providence Plantations 28339

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

FROSTY DREW MEMORIAL FUND, 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, (Note 1)

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 FROSTY DREW MEMORIAL FUND, INC.

SECOND: The address of its present registered office is SHAD ROW, BOX 131, CHARLESTOWN, R.I. 02813

THIRD: The address to which its registered office is to be changed is ~~PO BOX 160~~, 62 PARK LANE, PO BOX 160, CHARLESTOWN, R.I. 02813

FOURTH: The name of its present registered agent is GEORGE F. BLIVEN, JR.

FIFTH: The name of its successor registered agent is GEORGE F. BLIVEN, JR.

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 July 27, 1994

FROSTY DREW MEMORIAL FUND, INC (Note 2)

By [Signature] President

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.

AMT#29 125095