

Filing Fee \$10.00

CC Rate ID _____

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

SAUNDERSTOWN YACHT CLUB

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 SAUNDERSTOWN YACHT CLUB

SECOND: The address of its present registered office is Ferry Road, Saunderstown, RI 02874

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

FOURTH: The name of its present registered agent is Raymond F. Fish

FIFTH: The name of its successor registered agent is Norman D. Baker, 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 September 28, 19 90

Saunderstown Yacht Club (Note 2)

By Norman D. Baker, Jr. (Note 3)
Norman D. Baker, Jr.

Its Treasurer ~~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 DIVISION
OCT 2 9 32 AM '90
C72# 48551