

Filing Fee \$10.00

Corporate ID 0047841

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

DUN ROVIN ESTATES HOMEOWNERS ASSOCIATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 DUN ROVIN ESTATES HOMEOWNERS ASSOCIATION

SECOND: The address of its present registered office is

133 Old Tower Hill Road, Wakefield, RI 02879

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

50 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is Christopher H. Little, Esquire

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 29, 1994

FILED

JUN 29 1994

By [Signature]

Its President

Secretary

- 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.