

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

The Rhode Island Branch of the International Order of the King's Daughters
and Sons

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13^(Note 1) 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 The Rhode Island Branch of the
International Order of the King's Daughters and Sons

SECOND: The address of its then registered office is Rocky Hill Rd., P.O. Box 537
North Scituate, RI 02857

THIRD: The address to which its registered office is to be changed is 90 Surfside Ave.
Charlestown, RI 02813

FOURTH: The name of its then registered agent is Dorothy Dexter

FIFTH: The name of its successor registered agent is Walter Doll

SIXTH: The address of its registered office and the address of the business office of its regis-
tered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 7, 1995

FILED RI Branch, King's Daughters and Sons ^(Note 2)

JUN 22 1995

By MA 41030

By Dorothy Young ^(Note 3)

Its Dorothy Young President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)