

Filing Fee \$10.00

39741  
Co. rate ID 22-2152659

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

THE WATCH HILL LIGHTHOUSE KEEPER'S ASSOCIATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 2-6-78 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 \_\_\_\_\_

SECOND: The address of its present registered office is CHARLES B. BARKES  
WASHINGTON TRUST BUILDING WESTERLY, RI 02881

THIRD: The address to which its registered office is to be changed is JOAN A. MC CORMICK  
50 CACERES VISTA HIGHWAY WATCH HILL RI 02881

FOURTH: The name of its present registered agent is CHARLES B. BARKES

FIFTH: The name of its successor registered agent is JOAN A. MC CORMICK

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 Oct 10, 1994

FILED

OCT 20 1994

THE WATCH HILL LIGHTHOUSE KEEPER'S ASSOCIATION (Note 2)

By Richard H. Joyce (Note 3)

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.

Oct 20 1994

RECEIVED  
SECRETARY OF STATE