



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
OFRocky Hill Grange CorporationTo the Secretary of State
of the State of Rhode IslandPursuant to the provisions of Section 7-6-13 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 Rocky Hill Grange CorporationSECOND: The address of its then registered office is 40 Hornet Road
North Kingstown, RI 02852THIRD: The address to which its registered office is to be changed is 11 Huron St
Warwick, RI 02886FOURTH: The name of its then registered agent is Howard PasterFIFTH: The name of its successor registered agent is Danielle WarnerSIXTH: 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 19, 1997

J. Juras PAID
Mary Childs JUN 1 1997
Greg... SECY OF STATE
 00187991

Rocky Hill Grange Corporation (Note 2)

By Ann Wilding (Note 3)

JUN 19 1997

Its 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).