

Filing Fee: \$10.00

ID Number: 89543



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION
Ocean State Bike Path Association

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECORDED
AUG 25 11 29 AM
2003

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Ocean State Bike Path Association
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
c/o Deborah A. Hogan, 73 Fales Rd., B.P.O. Box 223, Bristol, R.I. 02809
- The address of the NEW registered office is:
c/o Pauline Massed, 34 Campbell St., Warren, R.I. 02885-3909
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Deborah A. Hogan
- The name of the NEW registered agent is:
Pauline Massed
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7-28-03

Ocean State Bike Path Association
Print Corporate Name

FILED

AUG 25 2003

By Arthur R. Seland
Its President or Its Vice President

By M 3938 GAD