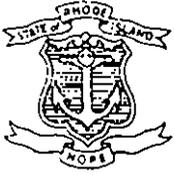


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ID Number: 89543



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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

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 office or its registered agent, or both, 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:
PO Box 223 ~~31~~ PARSONS AVE BRISTOL RI 02809
- The address of the NEW registered office is:
23 Melrose Road PO Box 223 BRISTOL RI 02809
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Grey Specht
- The name of the NEW registered agent is:
ELAINE SPECHT
- 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: 9-1-00

PAID
SEP 13 2000
SECY OF STATE
249710

Ocean State Bike Path Association
Print Corporate Name

By Elaine Specht
Its President or Its Vice President
Treasurer