



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
OF

Ocean State Women's Golf Association

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-13 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of R.I.,
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 Ocean State Women's Golf Association

SECOND: The address of its then registered office is One Felix Miranda Way,
Providence, RI 02905 67 Cedar St Suite 102, Providence, RI 02905

THIRD: The address to which its registered office is to be changed is 1291 Narragansett Blvd Cranston RI 02905

FOURTH: The name of its then registered agent is Paul Lancia

FIFTH: The name of its successor registered agent is Eileen LANCIA

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 Sept. 19, 1996

PAID
OCT 03 1996
AD 107453
SECY OF STATE

Ocean State Women's Golf Association
By Eileen Lancia, President
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)