

Filing Fee \$10.00

Corporate ID \_\_\_\_\_

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

*SM*

South KINGSTOWN Firemen's Relief ASSN.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 SOUTH KINGSTOWN Firemen's Relief ASSN.

SECOND: The address of its present registered office is RODMAN STREET,  
PEACE DALE R.I.

THIRD: The address to which its registered office is to be changed is 414 ALLEN AVE.  
WAKEFIELD, R.I. 02879

FOURTH: The name of its present registered agent is JOSEPH PESTA

FIFTH: The name of its successor registered agent is ANTHONY CICCONE

SIXTH: The address of its registered office and the address of the business office of its registered agent, as  
changed, will be identical. YES, 414 ALLEN AVE

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated APRIL 27, 1989

SOUTH KINGSTOWN FIREMENS Relief ASSN. (Note 2)

By *James Crother* (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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAY 3 3 55 PM '89  
A 19287