

Filing Fee \$10.00

Corporate ID 0046544

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

The Saddle Rock Association

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 The Saddle Rock Association

SECOND: The address of its present registered office is Tillinghast Collins & Graham
One Old Stone Square, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is No change

FOURTH: The name of its present registered agent is Gretchen Sommerfeld

FIFTH: The name of its successor registered agent is John M. Kelly, Esq.

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 July 7, 19 92

The Saddle Rock Association

(Note 2)

Rec'd & Filed JUN 15 1992

By [Signature] (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.