Filing Fee: $10.00

ID Number: _DNP-31046_

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 AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is _Sea Lea Colony Associates Inc._

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   20 First St., PO Box 1626, Charlestown RI 02813

3. The address of the NEW registered office is:
   25 Third St., Charlestown RI 02813

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   William Muir

5. The name of the NEW registered agent is:
   David Landry

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

Date: _2/3/02_

FILED

JUL 25 2002

By _C.A.M. 288760_

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

Sea Lea Colony Associates Inc.
Print Corporate Name

By _Marjorie A Patton, Pres._
Its President ☒ or Its Vice President ☐

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Form No 641
Revised 06/01