

Filing Fee \$10.00

Corporate ID 0031046

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

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 SEA LEA COLONY ASSOCIATES, INC.

SECOND: The address of its present registered office is 90 WILLIAM HANLEY
55 SEA LEA AVE SEA LEA COLONY
CHARLESTOWN, RI 02813

THIRD: The address to which its registered office is to be changed is 90 WILLIAM G. MOIR
20 FIRST ST PO BOX 1626
CHARLESTOWN, RI 02813

FOURTH: The name of its present registered agent is WILLIAM HANLEY

FIFTH: The name of its successor registered agent is WILLIAM G. MOIR

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 August 30, 1973

SEA LEA COLONY ASSOCIATES, INC. (Note 2)

FILED

AUG 16 1984

By William G. Moir, Treasurer (Note 3)

Its Dorethy Clough PRESIDENT
PRESIDENT
TREASURER

DI 1177-29-125076

- 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.