

Filing Fee \$10.00

Corporate ID 28551

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

Rhode Island Womens Golf Association Junior Scholarship Fund

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended, 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 Rhode Island Womens Golf Association Junior Scholarship Fund

SECOND: The address of its present registered office is 46 Katherine Ct Warwick, RI 02889

THIRD: The address to which its registered office is to be changed is ~~Post Box 374~~ 55 Crosswinds Dr. Saunders town, R.I. 02874

FOURTH: The name of its present registered agent is Virginia McGinn

FIFTH: The name of its successor registered agent is MARY ANN RHEINBERGER

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 June 11, 1990

Rhode Island Womens Golf Assoc Junior Scholarship Fund (Note 2)

By Mary Ann Rheinberger (Note 3)

Its Treasurer 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.
JUN 13 11 36 AM '90
Rec'd & Filed JUN 13 1990

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