

Filing Fee \$10.00

Corporate ID 0029452 ✓

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

WARWICK Regular Fireman's Association

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-7A (Note 1) of the General Laws, 1956, as amended,  
the undersigned corporation, organized under the laws of the State of RI,  
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 WARWICK Regular Fireman's Assoc.

SECOND: The address of its present registered office is 750 WARWICK AV.  
WARWICK, RI. 02882

THIRD: The address to which its registered office is to be changed is NOT To be changed

FOURTH: The name of its present registered agent is ARTHUR R. LEGAULT

FIFTH: The name of its successor registered agent is PAST Registered Agent was Richard  
Nicholson

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 February 1, 1992

WARWICK Regular Fireman's Assoc. (Note 2)

By Arthur R. Legault (Note 3)

Its President 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 2 11 28 AM '92