

ID Number: 164353



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

1. The name of the corporation is OCEAN + BAY INTER GROUP D/B/A OVEREATERS ANONYMOUS
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 280 Public Street Providence R.I. 02905
~~OCEAN + BAY INTER GROUP~~
3. The address of the NEW registered office is: 711 COLWELL RD. HARRISVILLE, RI 02830
~~71 Park Place, Pawtucket, R.I. 02860~~
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CHERYL J. DUARTE
5. The name of the NEW registered agent is:
JEAN HEALEY
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.

PAID

NOV 03 1999

Date: 9/9/99 SEC'Y OF STATE
231980

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

OCEAN & BAY INTERGROUP
P.O. BOX 41273

PROV., RI 02840-1278 Date Name

By

Its President ☒ or Its Vice President ☐

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