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

STONY BROOK ROD & GUN CLUB, INC.	**
To the Secretary of State	
of the State of Rhode Island	
Pursuant to the provisions of Section	s, 1956, as amended,
the undersigned corporation, organized under the laws of the State of	I <i>N-D</i>
submits the following statement for the purpose of changing its registered office or its registered state of Rhode Island:	agent, or both, in the
FIRST: The name of the corporation is <u>STONY BROOK ROD & GUN CLUB</u> ,	
SECOND: The address of its present registered office is 23 WALKER AVENUE	
LINCOLN, RHODE ISLAND	02865
THIRD: The address to which its registered office is to be changed is8.6.5 WEEDEN	<i>57RFFT</i>
PAWTUCKET, RHODE ISLAN	
FOURTH: The name of its present registered agent is JOSEPH RAHEB, ES	<i>a</i> .
FIFTH: The name of its successor registered agent is GERALD C. CARROLL	
SIXTH: The address of its registered office and the address of the business office of its changed, will be identical.	registered agent, as
SEVENTH: Such change was authorized by resolution duly adopted by its board of director	ors
Dated 2-22-94 19	<i>313.</i>
STOWN 2000 200 000	B. INC.
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MAR 0 1994 By Can H Some	P.c.es. (Note 3)
By WA 17695 By War 17695 By War 17695 By Preside	ent

NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.	

Exact corporate name of corporation making statement.
 Signature and title of officer signing for the corporation.