Filing Fee \$10.00

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

Newport County Rod and Gun Association
To the Secretary of State
of the State of Rhode Island
Pursuant to the provisions of Section
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 Newport County Rod and Gun Association
SECOND: The address of its present registered office is
1027 East Main Road, P.O. Box 449, Middletown, RI 02840
THIRD: The address to which its registered office is to be changed is 130 TUCKER MAN
FOURTH: The name of its present registered agent is George Rozes, Jr.
FIFTH: The name of its successor registered agent is
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 4 OCT 9, 19
(Note 2)
By (Note 3) Its president
Its President
NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation

- 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 OF 15 9 12 M 91 C 2# 66333