

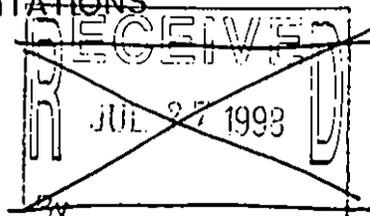
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



NON-PROFIT CORPORATION

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

RECEIVED stamp with date and time

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Prudence Island Bowhunters, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 171 Chase Road, P.O. Box 8, Portsmouth, RI 02871
3. The address of the NEW registered office is: 98A Mt. Hygeia Road, Foster, Rhode Island 02825-1924
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Eric P. Chappell
5. The name of the NEW registered agent is: Brian Kiernan
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.

Dated 7/23, 1998

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

FILED stamp dated AUG 11 1998, AMF, 202029

Prudence Island Bowhunters, Inc.
(Name of Corporation)
By Dale E. Shoemaker
Its President [ ] or Its Vice President [X]