

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

POTOWOMUT GOLF CLUB, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
, 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 POTOWOMUT GOLF CLUB, INC.

SECOND: The address of its present registered office is  
602 Tollgate Road, Warwick, R. I.

THIRD: The address to which its registered office is to be changed is  
20 Washington Place, Providence, R. I. 02903

FOURTH: The name of its present registered agent is  
Gary R. Fannone

FIFTH: The name of its successor registered agent is  
Gary R. Fannone

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 March 9, 1984

POTOWOMUT GOLF CLUB, INC.

By

*John F. Murphy*  
Its President

STATE OF Connecticut }  
COUNTY OF New London } SC.

At North Stonington in said county on this 9th day  
of March, 1984, personally appeared before me  
John F. Murphy, who, being by me first duly sworn, declared that he  
is the President of POTOWOMUT GOLF CLUB, INC.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 6 1984

*John E. Arnold*  
Notary Public

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