

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 7-11-12 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 R.I.,  
, 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 Ives. Rd., E.Greenwich  
Rhode Island.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

Edwin B. Tetlow

FIFTH: The name of its successor registered agent is

Gary Pannone

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 6/20/78, 19

By Abe Lobel  
Its President

STATE OF Rhode Island  
COUNTY OF PROVIDENCE SC.

At PROVIDENCE, Inc. in said county on this 20th day  
of JUNE, 1978, personally appeared before me ABE  
LOBEL, 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)

JUL 24 1978  
SF

Marguerite A. Leach  
Notary Public

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