

Filing Fee: \$10.00

ID Number: 27354



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 AGENT  
BY THE CORPORATION

05 JUN 15 11:11:07  
STATE OF RHODE ISLAND  
CORPORATIONS DIVISION

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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is THE FORT NECK ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2 KING TOM DRIVE, CHARLESTOWN 02813
- The address of the NEW registered office is:  
KING TOM DRIVE P.O. BOX 616, CHARLESTOWN 02813
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
PETER W. FEDORS
- The name of the NEW registered agent is:  
WILLIAM APPELEGATE
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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

Date: 6/17/05

THE FORT NECK ASSOCIATION  
Print Corporate Name

**FILED**  
JUN 15 2005  
By M69663  
GSM

By [Signature]  
Its President  or Its Vice President