

Filing Fee \$10.00

Corporate ID \_\_\_\_\_

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

THE FORT NECK ASSOCIATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,  
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 FORT NECK ASSOCIATION

SECOND: The address of its present registered office is 49 KING TOM DRIVE  
CHARLESTOWN RI

THIRD: The address to which its registered office is to be changed is 92 KING TOM DRIVE  
CHARLESTOWN, RI

FOURTH: The name of its present registered agent is FRED COONEY

FIFTH: The name of its successor registered agent is DR. MILTON K. KRANTZ

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 JULY 25, 19 94

**FILED**

AUG 1 1994

By AMT#29  
125067

THE FORT NECK ASSOCIATION (Note 2)  
By Milton Krantz Pres. (Note 3)

Its \_\_\_\_\_ President

- NOTES:
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  
JUL 26 3 56 PM '94

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SECRETARY OF STATE  
AUG 1 2 38 PM '94