

Filing Fee \$100

Corporate ID 27354

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

The Fort Neck Association

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
SEP 3 12 21 PM '92

To the Secretary of State
of the State of Rhode Island

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

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 The Fort Neck Association

SECOND: The address of its present registered office is PO Box 480 25 King Tom Dr.
CHARLESTOWN RI 02813

THIRD: The address to which its registered office is to be changed is 49 King Tom Dr.
PO Box 115
CHARLESTOWN RI 02813

FOURTH: The name of its present registered agent is W. F. RICHARDSON
25 KING TOM DR. CHARLESTOWN RI 02813

FIFTH: The name of its successor registered agent is FREDERICK G. COONEY
49 King Tom Dr. Charlestown RI 02813

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 11-10, 1991

THE FORT NECK ASSOCIATION

(Note 2)

Rec'd & Filed SEP 3 1992

By

Fredrick G. Cooney

(Note 3)

401-364-8969

Its President 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.

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SECRETARY OF STATE
COMMUNICATIONS SECTION

SEP 21 9 38 AM '92

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