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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

NON-PROFIT CORPORATION JUN 14 2006

By OK 10/14/06

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

2006 JUN 14 AM 11:03
RECEIVED
SECRETARY OF
STATE

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:

1. The name of the corporation is Snug Harbor Volunteer Fire Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
P O Box 45 17 Bliss Rd Wakefield RI 02879
3. The address of the NEW registered office is:
P O Box 45 17 Bliss Rd Wakefield RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Bruce Quinn
5. The name of the NEW registered agent is:
Hilding Munson
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. 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: June 12, 2006

Snug Harbor Volunteer Fire Association
Print Corporate Name

By Hilding Munson
Its President or Its Vice President