

Filing Fee \$10.00

Corporate ID 0028755

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

Prudence Improvement Association

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 Prudence Improvement Association
Box 111 Prudence Island R.I. 02872

SECOND: The address of its present registered office is Box 111 Prudence Island R.I. 02872
013 PEAR TREE LANE PRUDENCE ISLAND, R.I. 02872

THIRD: The address to which its registered office is to be changed is NO CHANGE
PO BOX 111 NARRAGANSETT AVE, PRUDENCE ISLAND R.I. 02872

FOURTH: The name of its present registered agent is William Bains.
013 PEAR TREE LANE PRUDENCE ISLAND, R.I. 02872

FIFTH: The name of its successor registered agent is Daniel R. Whalen Box 111
Prudence Island R.I. 02872
NARRAGANSETT AVE.

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 August 29, 1994

Prudence Improvement Association (Note 2)

By (Note 3)

SEP 26 12 24 PM '94

Is. Sheriff Bado President

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- 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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By AME # 29 129091