

Filing Fee: \$10.00

ID Number: 27955



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

PROCESSED
CORPORATION DIVISION
STATE OF RHODE ISLAND
2006 JUN -5 PM 3:06

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

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 Little Compton Village Improvement Society
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 6 Spring Lane, PO Box 478
~~PO Box 207, 3 Meeting House Lane, Little Compton, RI 02837~~
- The address of the NEW registered office is:
PO Box 207, 3 Meeting House Lane, Little Compton, RI 02837
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Frank A. Rainell
- The name of the NEW registered agent is:
Laura S. Walker
- 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. Adopted on 5/24/06.

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

Date: May 24, 2006

Little Compton Village Improvement Society
Print Corporate Name

By Laura S. Walker
Its President or Its Vice President

FILED

JUL 05 2006

Form No. 641
Revised: 12/05

By AOK
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