

Filing Fee \$10.00

Corporate ID 29559

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

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 WASHINGTON COUNTY COLUMBUS CLUB

SECOND: The address of its present registered office is BOX 471 (1265 TOWER HILL ROAD)  
N. KINGSTOWN, RI 02852

THIRD: The address to which its registered office is to be changed is AS ABOVE

FOURTH: The name of its present registered agent is ROBERT E. MADUSKY  
Robert E. Madusky

FIFTH: The name of its successor registered agent is FRANK M. LOVAS  
Frank M. Lovas

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 6, 1993  
WASHINGTON COUNTY COLUMBUS CLUB (Note 2)

Rec'd & Filed JUN 21 1993

WA 100722

By Frank M. Lovas (Note 3)

Its Frank M. Lovas President  
ELECTED PRES.

- 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.