



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

The Rhode Island Conservation Officers 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,
(New 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 Rhode Island Conservation Officers Association

SECOND: The address of its then registered office is P.O. Box 1933 East Greenwich, RI 02818
465 Gardiner Rd Lot 35 West Kingston, RI 02892

THIRD: The address to which its registered office is to be changed is 247 Burnside Avenue, Riverside, RI 02915

FOURTH: The name of its then registered agent is Clifford T. Gardner, Jr.

FIFTH: The name of its successor registered agent is Mark C. Saunders

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 June 28, 19 96

66 JUN 29 1996

The Rhode Island Conservation Officers Association (Note 2)

FILED

AUG 16 1996

BY gfb/9 166403

NOTED FOR FILING
DIVISION OF CORPORATIONS
08/16/96

By Mark C. Saunders (Note 3)

By Scott F. Bergeman / PRESIDENT

Its Sec./Treas. President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).