

Filing Fee: \$10.00

ID Number: 29060



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

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

RECEIVED
STATE SECRETARY
JUL 19 10 20 AM '01

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 Voipe Park Association, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Owings Stone Ln. Barrington RI 02806
3. The address of the NEW registered office is:
4 Shady Ln. Barrington RI 02806
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michele A. Danish
5. The name of the NEW registered agent is:
Frances R. Rasmussen
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: 7.17.01

Voipe Park Association Inc
Print Corporate Name

By Frances R. Rasmussen
Its President ☒ or Its Vice President ☐

FILED

JUL 31 2001

By WJH 267236