

Filing Fee \$10.00

State ID 29766

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

STOPOVER SHELTERS OF NEWPORT COUNTY, INC.

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 Stopover Shelters of Newport County, Inc.

SECOND: The address of its present registered office is 3380 East Main Road, P.O. Box 553  
Portsmouth, RI 02871

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

FOURTH: The name of its present registered agent is Mary Montminy Danna, Executive Director

FIFTH: The name of its successor registered agent is Peter W. Marshall, Executive Director

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 5, 19 89

STOPOVER SHELTERS OF NEWPORT COUNTY, INC.

(Note 2)

By

Quinton S. Ivy

(Note 3)

Its President

- 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.

RECEIVED  
SECRETARY OF STATE  
CORPORATION'S DIV.

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