

Filing Fee \$10.00

Co. State ID \_\_\_\_\_

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 \_\_\_\_\_, 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 Hill Association, Inc.

SECOND: The address of its present registered office is 53 Eastern View Ave  
Green Hill R.I. 02879

THIRD: The address to which its registered office is to be changed is 34 Hilltop Ave  
Westerfield R.I. 02879

FOURTH: The name of its present registered agent is Wallace Henshaw

FIFTH: The name of its successor registered agent is same

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 May 26, 1993

The Hill Association (Note 2)

Wallace H. Henshaw, Jr.  
By Wallace H. Henshaw, Jr. (Note 3)

NEW 28 1993 Its Vice 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.