

Filing Fee: \$20.00

ID Number: 0027762



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Bristol Yacht Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
101 Poppasquash Road, Bristol, Rhode Island 02809 PO Box 180
3. The address of the NEW registered office is:
Kalander & Associates, Ltd., 146 Westminster Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
David F. Miller
5. The name of the NEW registered agent is:
Jonathan V. Kalander
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on the date of filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 8-15-00

PAID

Bristol Yacht Club

Print Corporate Name

By

Aune D. Quigley
Its President ☒ or Its Vice President ☐
COMMODORE

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

AUG 21 2000
SECY OF STATE
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247558

In BRISTOL, on this 15th day of AUGUST, 2000, personally appeared before me AUNE D. QUIGLEY who, being by me first duly sworn, declared that he/she is the PRESIDENT / COMMODORE of the corporation and that he/she signed the foregoing document as such officer of the corporation and that the statements herein contained are true.

RECEIVED
STATE SECRETARY OF STATE
CORPORATIONS DIV.
AUG 16 2000

Notary Public

My Commission Expires: 6-28-01