

Filing Fee: \$10.00

ID Number: 27562



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

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:

- The name of the corporation is Kingston Improvement Association
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
32 Bayberry Rd Kingston, RI 02881
- The address of the NEW registered office is:  
124 Bean Farm Dr. Kingston, RI 02881
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
William Woodward
- The name of the NEW registered agent is:  
Paul Reynolds
- The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
DEC 15 AM 9:34

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/21/05

KINGSTON IMPROVEMENT ASSOCIATION  
Print Corporate Name

By Paul Reynolds  
Its President  of Its Vice President

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By M84995

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