

Filing Fee \$10.00

Corporate ID 29964

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

Plum Point Shores Improvement Assoc., 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 R.I.,  
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 Plum Point Shores Improvement Assoc., Inc.

SECOND: The address of its present registered office is Box 321, Plum Point Shores, Saunderstown, R.I. 02874

THIRD: The address to which its registered office is to be changed is same as above.

FOURTH: The name of its present registered agent is M. J. Prairie  
5 Periminkle Drive, Saunderstown, R.I. 02874

FIFTH: The name of its successor registered agent is SANDRA DAILEY, Blossom Lane, Hope, R.I. 02831

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.

6/20, 1990

Plum Point Shores Improvement Assoc. INC. (Note 2)

By Rose Muenzi, sec. (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.

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SECRETARY OF STATE  
CORPORATE DIVISION  
JUL 3 1 14 PM '90  
Rec'd & Filed  
JUL 03 1990  
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JUN 25 11 42 AM '90