

Filing Fee \$10.00

Corporate ID #35866

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

Hopkins Hill Road Volunteer Fire Department Ladies Auxiliary

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 Hopkins Hill Road Volunteer Fire Department Ladies Auxiliary

**SECOND:** The address of its present registered office is South Main Street Coventry, R.I. 02816

**THIRD:** The address to which its registered office is to be changed is 1 Bestwick Trail  
Coventry, R.I. 02816

**FOURTH:** The name of its present registered agent is Beth Langlais

**FIFTH:** The name of its successor registered agent is Mrs. Karen Godin

**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 March 8, 1994 , 1994

Hopkins Hill Road Volunteer Fire Department Ladies Auxiliary (Note 2)

**FILED**

MAR 25 1994

By Rhonda M. Burdick (Note 3)

By LM/20159

Its President 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.