

Filing Fee: \$10.00

ID Number: 9966



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

- 1 The name of the corporation is Tuckertown Village Home Owners Ass'n Inc.
- 2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is
14 Little Pond Road Box N-2
- 3 The address of the NEW registered office is
14 Little Pond Road Box N-2
- 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is
Joseph Gana
- 5 The name of the NEW registered agent is
Barbara Kearney
- 6 The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical
- 7 The change was authorized by resolution duly adopted by its board of directors.

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

Date July 22, 2004

Tuckertown Village Home Owners Ass'n Inc
Print Corporate Name

By Barbara Kearney
Its President ☒ or Its Vice President ☐

Form No 641
Revised 06/01

FILED

JUL 30 2004

By M40191

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