



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

HILLTOP SOCIAL CLUB OF WESTERLY, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 1-6-12 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 Hilltop Social Club Inc.

SECOND: The address of its then registered office is 103 1600 ROAD WESTERLY RI 02891

THIRD: The address to which its registered office is to be changed is 87 OAK STREET
WESTERLY RI 02891
Mailing Address

FOURTH: The name of its then registered agent is James V. Cupizzano Sr.
87 Oak St Westerly RI 02891

FIFTH: The name of its successor registered agent is Charles Turano
Piercest, Westerly, RI 02891

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 April 29, 1996

HILLTOP SOCIAL CLUB OF WESTERLY (Note 2)

PAID
MAY 08 1996
KID 100855
SECY OF STATE

By James V. Cupizzano Sr. (Note 3)

Its (Signature) President or Vice-President

NOTES: 1. Sec. "7-6-12" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Full corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).