



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, R.I.

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 Hilltop Social Club of Westerly R.I.
108 Oak St Westerly R.I.

SECOND: The address of its then registered office is 108 Oak St Westerly

THIRD: The address to which its registered office is to be changed is ~~108 Frontal Road~~ 108 Frontal Road
Westerly, R.I.

FOURTH: The name of its then registered agent is ~~James V. Caporaso Sr.~~ Angela Suzzi
69 Federal Ave Westerly

FIFTH: The name of its successor registered agent is James V. Caporaso Sr.
~~108 Oak St Westerly R.I.~~

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 Oct 24 1994

FILED
OCT 26 1994
By PLPK/14129292

FILED

OCT 26 1994

By PLPK/14129292

By Mario Suzzi (Note 3)

Its (pres.) President or Vice-President

NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact 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)