

Filing Fee: \$20 00

Corp. I.D. # 0007767

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

MARSH NECK GUN CLUB, INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-1-12 of the General Laws, 1956, as
(Insert "7-1-1-12" if a domestic corporation, or "7-1-1-107" if a foreign corporation.)
amended, 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 MARSHNECK GUN CLUB, INC

SECOND: The address of its present registered office is 71 GRAY'S POINT ROAD
CHARLESTOWN, RI 02813

THIRD: The address to which its registered office is to be changed is 20 GRAY'S
POINT ROAD, CHARLESTOWN, RI 02813

FOURTH: The name of its present registered agent is PETER W. ARNOLD

FIFTH: The name of its successor registered agent is PETER W. ARNOLD

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 JANUARY 18, 1996

John P. Arnold
By JOHN P. ARNOLD

Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At CHARLESTOWN in said county on this 18th day
of JANUARY, 1996, personally appeared before me
JOHN P. ARNOLD, who, being by me first duly sworn, declared that he
is the PRESIDENT of MARSHNECK GUN CLUB, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JAN 22 1996

By AMF#29
1527608

[Signature]
Notary Public
MUNICIPAL OFFICE 5/1/87

JAN 23 12 11 '55
JAN 22 1996