

Filing Fee \$10.00

CORPORATE ID

27468



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

RECEIVED
SECRETARY OF STATE
DEC 13 11 54 AM '94

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Kent County Pomona Grange No. 3

SECOND: The address of its then registered office is 100 Washington Street
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is
6502 Flat River Road, Greene, RI 02827

FOURTH: The name of its then registered agent is Raleigh Jenkins

FIFTH: The name of its successor registered agent is Barbara Rush

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 December 9, 1994

Kent County Pomona Grange No. 3
(Note 2)

FILED

FEB 9 1995

By MC#27
136108

By Barbara Rush
James J. Chase PRESIDENT
Its Secretary 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)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 9 3 34 PM '95