

ID Number: 28670



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

1. The name of the corporation is CHARLESTOWN SENIOR CITIZENS ASSOCIATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: PO BOX 1061
100 PARK LANE NINEGRET PARK CHARLESTOWN, RI 02813
3. The address of the NEW registered office is:
Same as #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:
JOHN E. KEARENY
5. The name of the NEW registered agent is:
CLARA N. JONES
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.

Date: 6/26/03

CHARLESTOWN SENIOR CITIZENS ASSOCIATION
Print Corporate Name

By Carl Curran
Its President ☒ or Its Vice President ☐

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JUN 30 2003

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