



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
OFCHARLESTOWN SENIOR CITIZENS ASSOCIATIONTo the Secretary of State
of the State of Rhode IslandPursuant 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 CHARLESTOWN SENIOR CITIZENS
ASSOCIATION~~old~~ SECOND: The address of its then registered office is P.O. Box 1061 100 Park Lane
Ninigret Park Charlestown, R.I. 02813~~new~~ THIRD: The address to which its registered office is to be changed is Ninigret Park
P.O. Box 1061 Charlestown, R.I. 02813~~old~~ FOURTH: The name of its then registered agent is ORVILLE K. DAVIS
100 Park Lane, P.O. Box 1061, Charlestown, R.I. 02813~~new~~ FIFTH: The name of its successor registered agent is LEN ANDERSON, PRES
~~P.O. Box 446 Charlestown, R.I. 02813~~
CHARLESTOWN R.I. 02813SIXTH: 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 6/6/, 1997

PAID

AUG 26 1997

SECY OF STATE

16, 11, 01 Z P. 100

Kathleen Carcidi, TREAS (Note 2)By [Signature] (Note 3)

Signing for Corp.

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).