

Filing fee: \$10.00

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

CHARLESTOWN SENIOR CITIZENS ASSOCIATION, 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 Charlestown Senior Citizens Assn. Inc.

SECOND: The address of its present registered office is P.O.Box 267 Charlestown, R.I.

THIRD: The address to which its registered office is to be changed is Benham Street,
P. O. Box 561, Charlestown, R. I. 02813

FOURTH: The name of its present registered agent is M. Ita Sweeney

FIFTH: The name of its successor registered agent is Peter A. Proscio

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. 2, 1984

Charlestown Senior Citizens Assn. Inc.

By George J. McCabe
George J. McCabe
Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At Charlestown in said county on this 10th day
of June, 1985, personally appeared before me George
McCabe, who, being by me first duly sworn, declared that he
is the President of Charlestown Senior Citizens Assn. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUL 21 1985

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