

Filing Fee \$10.00

Corporate ID 0029471

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

PAWTUXET VALLEY PRESERVATION AND HISTORICAL SOCIETY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 PAWTUXET VALLEY PRESERVATION AND HISTORICAL SOCIETY

SECOND: The address of its present registered office is 7 WEAVER STREET  
WEST WARWICK, RI 02893

THIRD: The address to which its registered office is to be changed is 1679 MAIN STREET  
WEST WARWICK, RI 02893

FOURTH: The name of its present registered agent is ELIZABETH A. PICARD

FIFTH: The name of its successor registered agent is RICHARD S. HUGHES

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 JUNE 6, 1994

**FILED**

JUN 8 1994

By AMCA 29 23342

PAWTUXET VALLEY PRESERVATION AND HISTORICAL SOCIETY

By Richard S. Hughes (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.