

Filing Fee \$10.00

Co. State ID 28271

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

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PROVIDENCE ENGINEERING SOCIETY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 8-7-6-78 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 PROVIDENCE ENGINEERING SOCIETY

SECOND: The address of its present registered office is 10 Orms Street, Providence RI 02904

THIRD: The address to which its registered office is to be changed is Nine Newman Avenue,
P O Box 16610, Rumford, R.I. 02916-0689

FOURTH: The name of its present registered agent is Frederick A Burnham, Treasurer

FIFTH: The name of its successor registered agent is same

PAID

SIXTH: The address of its registered office and the address of its business office of its registered agent as
changed, will be identical.

SEC'Y OF STATE

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 26, 1988

PROVIDENCE ENGINEERING SOCIETY

By Frederick A Burnham (Note 3)

Its Treasurer 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.

PAID
SEP 20 1988
SEC'Y OF STATE

RECEIVED
SEP 19 11 22 AM '88
SECRETARY OF STATE
PROVIDENCE, R.I.