

Filing Fee \$10.00

Corporate ID ~~25-6010909~~

State of Rhode Island and Providence Plantations

3173

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

OF

Rhode Island Watercolor Society

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-98 of the General Laws, 1956, as 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 Rhode Island Watercolor Society

SECOND: The address of its present registered office is 236 Wayland Ave., Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is No Rhode Island Watercolor Society, Slater Memorial Park, Armistice Blvd., Pawtucket, RI 02801

FOURTH: The name of its present registered agent is Rosamond D. Elliott

FIFTH: The name of its successor registered agent is Mary Lou Moore

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 April 1, 1993

Rhode Island Watercolor Society (Note 2)

FILED

By Kathryn Zilla Thomas (Note 3)

FEB 18 1994

Its President

BY [Signature] # 9 118219

- 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.