

Filing Fee \$10.00

CC Rate ID 0031573

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Phoenix Sportsmen's Club

SECOND: The address of its present registered office is 715 Main St W.W. 02893

THIRD: The address to which its registered office is to be changed is 715 Main St West Warwick 02893

FOURTH: The name of its present registered agent is Bruce Harris

FIFTH: The name of its successor registered agent is Dennis Mullen

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 8-16, 1992
Phoenix Sportsmen's Club (Note 2)

Rec'd & Filed AUG 18 1992 By Dennis Mullen (Note 3)
84945
Is Arthur Desautels 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.