

Filing Fee \$10.00

Corporate ID 0031573

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

PHENIX SPORTSMENS CLUB

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 Phenix Sportsmens Club

SECOND: The address of its present registered office is 715 Main Street
West Warwick, R.I. 02893

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Raymond Lambert

FIFTH: The name of its successor registered agent is Bruce E. Harris, Sr.

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 8/24, 19 89

PHENIX SPORTSMENS CLUB

(Note 2)

By Paul R. Lybester

(Note 3)

Its Club 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
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