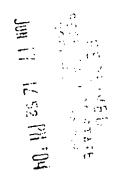
Filing Fee: \$10.00 ID Number: <u>DNP 27674</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION



STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

the	state of Rhode Island:
1.	The name of the corporation is Bristol Chapter of the Daughters of the American Revolution
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1 Page Rd Barrington RT 02806
3.	The address of the NEW registered office is: 28 Grange Ave Little Compton RI 02837 PO. Box 1056
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Helem M. Danforth
5.	The name of the NEW registered agent is: Mary S. Marva
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7.	The change was authorized by resolution duly adopted by its board of directors.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	Bristol Chapter Daughtos & the American Revolution Print Corporate Name
	FILED JUN 17 2004 By M34958 By M34958 By M34958
	By War

Form No. 641 Revised: 06/01