

Filing Fee: \$10.00

ID Number: DNP 27674



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**

JUN 17 11 52 PM '04
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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:

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 Paquin Rd. Barrington RI 02806
3. The address of the NEW registered office is:
28 Grange Ave Little Compton RI 02837 P.O. 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. Marra
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.

Date: June 15, 2004

Bristol Chapter Daughters of the American Revolution
Print Corporate Name

FILED

JUN 17 2004

By M. 34958 GDH

By Lyonne W. Stanton, Regent
Its President ☐ or Its Vice President ☐