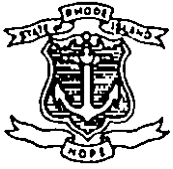


Filing Fee: \$10.00

ID Number: ND-69174



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 OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
JUL 27 2 02 PM 1998

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Beverage Hill Commons Condominium Homes Association, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 724-728 Beverage Hill Avenue  
Pawtucket, Rhode Island 02861
3. The address of the NEW registered office is: 724-728 Beverage Hill Avenue  
Pawtucket, Rhode Island 02861
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Gary J. Chojnowski
5. The name of the NEW registered agent is: Joan Reilly
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.

Dated July 16, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID

JUL 27 1998  
112 708305  
SECY OF STATE

Beverage Hill Commons Condominium Homes Assoc  
(Name of Corporation) Inc

By Joan Reilly  
Its President ☒ or Its Vice President ☐