

Filing Fee: \$20.00

Corp. I.D. # 0007575

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

ST. ANTHONY CLUB, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 ST. ANTHONY CLUB, INC.

SECOND: The address of its present registered office is 1 VOLTURNO STREET,  
NORTH PROVIDENCE, RHODE ISLAND 02904

THIRD: The address to which its registered office is to be changed is SAME AS ABOVE  
(NO CHANGE FROM PRESENT ADDRESS)

FOURTH: The name of its present registered agent is WILLIAM J. RICCI

FIFTH: The name of its successor registered agent is JOHN G. ABOOD

*John G. Abood*

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 MARCH 1, 1993

ST. ANTHONY CLUB, INC.

By *Sylvester Coletta, Jr.*  
SYLVESTER COLETTA, JR.  
President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At NORTH PROVIDENCE in said county on this 1<sup>st</sup> day  
of MARCH, 1993, personally appeared before me  
SYLVESTER COLETTA, JR., who, being by me first duly sworn, declared that he  
is the PRESIDENT of ST. ANTHONY CLUB, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

Rec'd & Filed MAR 4 1993

(NOTARIAL SEAL)

*John G. Abood*

Notary Public  
JOHN G. ABOOD  
MY COMMISSION EXPIRES:  
7-2-93