

Filing Fee: \$10.00

ID Number: 0029477



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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SECRETARY OF STATE
CORPORATIONS DIV.
OCT 19 11 47 AM '99

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: SOUTH KINGSTOWN OFFICE PARK CONDOMINIUM ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
133 Old Tower Hill Road, Wakefield, Rhode Island 02879
- The address of the NEW registered office is:
24 Salt Pond Road, Suite B-1, Wakefield, Rhode Island 02879
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Archibald B. Kenyon, Jr.
- The name of the NEW registered agent is:
Mark S. Spangler
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated October 14, 19 99

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SECY OF STATE

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Under penalty of perjury, I declare that the information contained herein is true and correct.
SOUTH KINGSTOWN OFFICE PARK
CONDOMINIUM ASSOCIATION
(Name of Corporation)

By Mark S Spangler
Its President or Its Vice President

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