

Filing Fee: \$10.00

ID Number: 110878



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

REC-2
2004-08-06
10:53 AM

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 name of the corporation is Rhode Island Vol. Civil War Renactors Assoc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 85 PINE Hill Rd N. Scituate RI.
- The address of the NEW registered office is: 12 Tucker Hollow Rd N. Scituate RI 02852
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Robert Howe
- The name of the NEW registered agent is: Linda Payne
- 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.

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

Date: 8-4-04

R.I. Vol. Civil War Renactors Assoc.
Print Corporate Name

By [Signature]
Its President or Its Vice President

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AUG 06 2004
BY 110878