Filing Fee: \$10.00

ID Number: <u>24/18</u>



Form No. 641 Revised: 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

ate of Rhode Island:		
he name of the corporation is Lake Mus	shnock Voluntier Fire Co	mpany
ecretary of State is:		with the Rhode Island
he address of the NEW registered office is: Asme As #2		
ecretary of State is:	·	with the Rhode Island
he name of the NEW registered agent is:	Barlow	t any
		ed agent, as changed,
7. The change was authorized by resolution duly adopted by its board of directors.		= (
	Under penalty of perjury, I declare that the contained herein is true and correct.	•
6/26/07 FILED JUN 27 2007	By lames Its President or Its Vice	TIRE COMPANY ne - Vice Tresident President
	the name of the corporation is Roke Mine address of the registered office as PRESE ecretary of State is: 146 Mishwelk Road, He he address of the NEW registered office is: Ame #2. The name of the registered agent as PRESEN ecretary of State is: When he name of the NEW registered agent is: William X. The address of the corporation's registered official be identical. The change was authorized by resolution duly accompany to the corporation of the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was authorized by resolution duly accompany to the change was all the change was a company to the	the name of the corporation is **Lake Mushnock Volunter Fire Co** the address of the registered office as PRESENTLY shown in the corporate records on file vectorization of the NEW registered office is: **Ame as #1.* the name of the registered agent as PRESENTLY shown in the corporate records on file vectorization of State is: **Robert K. Hornton** the name of the NEW registered agent is: **Yilliam Bulan** the address of the corporation's registered office and the address of the office of its registered ill be identical. the change was authorized by resolution duly adopted by its board of directors. **Under penalty of perjury, I declare that the contained herein is true and correct. **LAKE MISHNOCK VOLUNTEER F. Print Corporate Name of the New York of State o