

Filing Fee: \$10.00

ID Number: DNP-86079



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

SEP 12 12 20 PM '01

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:

1. The name of the corporation is Ocean State Parrot Head Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
390 Broadway, Suite 200, Providence, RI 02909
3. The address of the NEW registered office is:
29 Baneberry Drive, Cranston, RI 02921 or P. O. Box 20213, Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Marie T. Roebuck, Esq.
5. The name of the NEW registered agent is:
CJ Adams
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.

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

Date: 9/10/01

Ocean State Parrot Head Club

Print Corporate Name

By Cutter John M. Adams

Its President or Its Vice President

FILED

SEP 12 2001

By SC 86
270498