



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

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

RHODE ISLAND FAMILY CAMPERS ASSOCIATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-13" of the General Laws, 1956, as amended,  
(Note 1)  
the undersigned corporation, organized under the laws of the State of RHODE ISLAND AND PROVIDENCE PLANTATIONS,  
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 RHODE ISLAND FAMILY CAMPERS ASSOCIATION, INC.

**SECOND:** The address of its then registered office is ~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~, ~~XXXXXXXXXXXX~~ ROCKLAND ROAD, POLE 116, NORTH SCITUATE, RI 02857.

THIRD: The address to which its registered office is to be changed is 49 DORRANCE STREET  
PAWTUCKET, RHODE ISLAND 02860

FOURTH: The name of its then registered agent is ~~ALBERT A. HUESTIS~~  
ALBERT A. HUESTIS

FIFTH: The name of its successor registered agent is ARTHUR D. OCTEAU

**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 APRIL 23 1996

RHODE ISLAND FAMILY CAMPERS ASSOCIATION, INC. (Page 2)

By Arthur D. O'Leary (Notar)

Is PRESIDENT President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

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SECTION  
APR 25 10 46 AM '96