



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

London House Condominium 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,
the undersigned corporation, organized under the laws of the State of Rhode Island,
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 London House Condominium Association, Inc.

SECOND: The address of its then registered office is 501 Great Road, Johnston, RI 02896

THIRD: The address to which its registered office is to be changed is 400 Reservoir Avenue, Suite 2K Providence, RI 02907

FOURTH: The name of its then registered agent is Robert D. Natal, Esq.

FIFTH: The name of its successor registered agent is Robert D. Natal, Esq.

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 June 23, 19 95

FILED
FEB 20 1996
By [Signature] 156446

London House Condominium Association, Inc.
By Dennis Giannola, 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)