

Filing Fee \$10.00

State ID 0047581

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

LIONS CLUB OF RUMFORD

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
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 LIONS CLUB OF RUMFORD

SECOND: The address of its present registered office is P.O. Box 4921, Rumford, RI 02916

THIRD: The address to which its registered office is to be changed is Not applicable.

FOURTH: The name of its present registered agent is William M. Walsh, 200 Centerville
Road, Warwick, RI 02886

FIFTH: The name of its successor registered agent is William M. Walsh, 171 Broadway,
Providence, RI 02903

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 , 19 94

FILED

JUL 26 1994

By

John A. Barille

(Note 2)

(Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.