

Filing Fee \$10.00

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, 1070 Reservoir
Avenue, Cranston, RI 02910

FIFTH: The name of its successor registered agent is William M. Walsh, 200 Centerville
Road, Warwick, Rhode Island 02886

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 September 10, 19 93

LIONS CLUB OF RUMFORD (Note 2)

CCM 107944

FILED & INDEXED

OCT 27 1993

By Manuel F. Vinikateis (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.