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Corporate ID 27952

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SECRETARY OF STATE
JUN 30 12 26 PM '95

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

Little Compton Scout Association, Inc.

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, 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 Little Compton Scout Association, Inc.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 4 Ellwood Place c/o April Bernard New Port, RI 02840

FOURTH: The name of its present registered agent is Alfred B. Stapleton

FIFTH: The name of its successor registered agent is Richard N. Cormier

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 6/29 1995

Little Compton Scout Association, Inc.

By Richard N. Cormier
Its _____ President

WPPCSH/167-43

FILED

JUN 30 1995

BY ND #55
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