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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

Smith Point Water Ass. 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 Smith Point Water Ass. Inc.

SECOND: The address of its then registered office is 67 North St. Prov R.I. 02914

THIRD: The address to which its registered office is to be changed is 575 Smith St Bristol R.I. 02809

FOURTH: The name of its then registered agent is Elizabeth B. Ramaden

FIFTH: The name of its successor registered agent is George Ogley

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 7, 1997

Smith Point Water Ass. Inc. (Note 2)

By George Ogley (Note 3)

Elizabeth B. Ramaden President or Vice-President

PAID
JUN 23 1997
1610 184046
SECY OF STATE

- 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).