

Filing Fee \$10.00

Id # 27384

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

NEWPORT COUNTY BOARD OF REALTORS®

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 Newport County Board of REALTORS®

SECOND: The address of its present registered office is P.O. Box 4349, 1151 Aquidneck Avenue,  
Middletown, Rhode Island 02840 (previous address was 449 Broadway, Newport, R.I. 02840)

THIRD: The address to which its registered office is to be changed is same as above (P.O. Box  
4349, 1151 Aquidneck Avenue, Middletown, Rhode Island 02840)

FOURTH: The name of its present registered agent is remains the same  
Helen Sternberg-Powidzki

FIFTH: The name of its successor registered agent is

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 11, 1986

07/14/86  
PAID

Newport County Board of REALTORS®

(Note 2)

By Helen Sternberg-Powidzki

(Note 3)

Its 1986

Executive Vice-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.

020714/86  
CP 10.00  
AR 10.00  
CH 10.00  
10.00