

Filing Fee \$10.00

Corporate ID 27085

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

90  
R-75316

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 Barrington Preservation Society

SECOND: The address of its present registered office is County Rd. Barrington RI 02806

THIRD: The address to which its registered office is to be changed is 40 Bluff Rd Barrington RI 02806

FOURTH: The name of its present registered agent is Jean L. Buffum

FIFTH: The name of its successor registered agent is Thomas H. Clark

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 2/2 **PAID** 1992

FEB 27 1992

SECY OF STATE

Barrington Preservation Society (Note 2)  
By Thomas H. Clark, Treasurer (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.