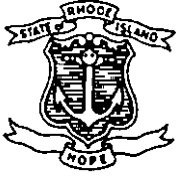


Filing Fee: \$10.00

ID Number: 117285



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Newport County Inns and Bed & Breakfast Ass'n, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
850 Aquidneck Avenue, Middletown, RI 02842
3. The address of the NEW registered office is:  
575 East Main Road, Middletown, RI 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
David F. Fox, Esq.
5. The name of the NEW registered agent is:  
Sherryl S. Pond, Esq.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/20/03

Under penalty of perjury, I declare that the information contained herein is true and correct.

Newport County Inns and Bed & Breakfast Ass'n, Inc.

Print Corporate Name

By

[Signature]  
Its President ☒ or Its Vice President ☐

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FEB 25 2003

BY CAPA 313965