

Filing Fee \$10.00

Corporate ID 30686

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

PREMISY ACRES 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,
(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 PREMISY ACRES ASSOCIATION, INC.

SECOND: The address of its present registered office is P.O. BOX 79, WOONSOCKET, RI 02895

THIRD: The address to which its registered office is to be changed is 10 PREMISY HILL ROAD, P.O. BOX
163, NORTH SMITHFIELD, RI 02895

FOURTH: The name of its present registered agent is THOMAS J. CASEY

FIFTH: The name of its successor registered agent is SCOTT M. REICHENBERG

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, 1989

PREMISY ACRES ASSOCIATION, INC.

(Note 2)

By

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.