

Filing Fee \$10.00

Corporate ID 42990

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

RJM

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, 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 Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

SECOND: The address of its present registered office is Benefit Street Arsenal, 176 Benefit
Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is No Change.

FOURTH: The name of its present registered agent is Colonel Lynwood F. Hoxsie, USA (Ret)

FIFTH: The name of its successor registered agent is Major General Harold N. Read, AUS
(Ret)

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 4 June, 19 90

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc. (Note 2)

By Harold N. Read
Major General, AUS (Ret) (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.