

Filing Fee \$10.00

28289
Corporate ID JUNE 15 1992

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

The Massasoit Historical Association of Warren RI

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,
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 The Massasoit Historical Association
of Warren RI

SECOND: The address of its present registered office is 160 Church St Warren RI

STREET ADDRESS MUST BE INCLUDED

THIRD: The address to which its registered office is to be changed is P.O. Box 203 Warren RI 02885

59 Church St Warren, RI 02885

FOURTH: The name of its present registered agent is Sanica Munna

FIFTH: The name of its successor registered agent is Ray Medley

P.O. Box 203 Warren RI 02885

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 15, 1992

Massasoit Historical Assoc.
P.O. Box 203
Warren, RI 02885

By Hape Wilhelm Treas. (Note 2)

Its Ray Medley President (Note 3)

- 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.

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