

Filing Fee \$10.00

Corporate ID 29690

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

PETTASQUAMSCUTT Historical Soc

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 PETTASQUAMSCUTT HISTORICAL SOCIETY

SECOND: The address of its present registered office is 215 LINCOLN KINGSTON RD 02881

THIRD: The address to which its registered office is to be changed is 2636 KINGSTOWN ROAD, KINGSTON, RD 02881

FOURTH: The name of its present registered agent is PAUL BLISS - about now - then MARC R ARCHAMBAULT

FIFTH: The name of its successor registered agent is KATHERINE TAYLOR

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 7/16, 1994

FILED
JAN 3 1995

PETTASQUAMSCUTT HISTORICAL SOCIETY
MARC R. ARCHAMBAULT (Note 2)

By Marc R. Archambault (Note 3)

Its current President

By gma#29
132544

- 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.