

Filing Fee \$10.00



CORPORATE ID 0026191

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

OF

Harris Barnabe Arel Club Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Harris Barnabe Arel Club Inc

SECOND: The address of its then registered office is 842 Social Street
Woonsocket RI 02895

THIRD: The address to which its registered office is to be changed is 842 Social Street
Woonsocket RI 02895

FOURTH: The name of its then registered agent is Robert St Jean

FIFTH: The name of its successor registered agent is Roger Fortier

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 Jan 3, 1995

FILED

JAN 17 1995

By AmT#29
133765

Harris Barnabe Arel Club Inc
Roger Fortier
By Roger Fortier

Its 1994, 1995 President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).