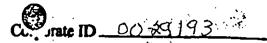
Filing Fee \$10.00

Form No. N-14





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

Warren German American Club
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)
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 Warren German American Club (Social)
SECOND: The address of its present registered office is 417 Sawams Road
Barrington R.I. 02806
THIRD: The address to which its registered office is to be changed is 27 Kelley Street Warren R.I. 02885
FOURTH: The name of its present registered agent is Terrence Ryan
FIFTH: The name of its successor registered agent is Muriel A Opter
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.
FILED Warren German American Club (Social) Nova
AUG 3 1 1944 By Murel a Cofer perstary (Now 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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