

Filing Fee \$10.00

State ID 0029193

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" (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 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 Opfer

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 August 8, 1994

FILED

AUG 31 1994

By AME#29
127451

Warren German American Club (Social) (Note 2)

By Muriel A Opfer Secretary (Note 3)

Esther Scott 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.

RECEIVED
SECRETARY OF STATE
AUG 11 1994