

Filing Fee \$10.00

Corporate ID 26593

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

HOPKINS HILL ROAD FIRE DEPT.

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 RI,
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 HOPKINS HILL ROAD FIRE DEPT.

SECOND: The address of its present registered office is 1 BERTWICK TRAIL COVENTRY RI 02816

THIRD: The address to which its registered office is to be changed is NONE

FOURTH: The name of its present registered agent is CHIEF STEPHEN L. WHITAKER

FIFTH: The name of its successor registered agent is NONE

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 8, 1991

HOPKINS HILL FIRE DEPT (Note 2)

By Deputy Chief Laurel Brown (Note 3)

Its _____ 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.

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SECRETARY OF STATE
JAN 15 3 55 PM '91