

No Filing Fee

ID Number: 27793

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is GASPEE DAYS COMMITTEE
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
860 WARREN AVENUE EAST PROVIDENCE RI 02914
3. The address of the NEW registered office is:
680 WARREN AVENUE EAST PROVIDENCE RI 02914
4. A copy of this Statement has been mailed to the corporation.

Date: 6/1/05

RICHARD LEROUX

Print Name of Registered Agent

Richard A. Leroux

Signature of Registered Agent

FILED
JUN 07 2005
By GAB

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