

Filing Fee: \$20.00

Corp. ID #

7092

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

MAPLE WOODS FARM ASSOCIATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1, 1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, 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 Maple Woods Farm Association, Inc.

SECOND: The address of its present registered office is
2970 Mendon Rd Cumberland

THIRD: The address to which its registered office is to be changed is
630 Putnam Pike, Greenville, R.I. 02828

FOURTH: The name of its present registered agent is
Raymond Harrison, Atty. (Association Atty.)

FIFTH: The name of its successor registered agent is

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 November 18, 1992

MAPLE WOODS FARM ASSOCIATION, INC.

By

John Sanacore, MD

Its President

STATE OF Rhode Is; and
COUNTY OF Providence

} Sc.

CC# 89472
Rec'd & Filed NOV 19 1992

At Cumberland, R.I. in said county on this 18th day
of November, 1992, personally appeared before me John
Sanacore, MD, who, being by me first duly sworn, declared that he
is the President of Maple Woods Farm Association, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Constance D Hilliker
Notary Public