

Filing Fee \$10.00

Corporate ID _____

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

..... The Clambake Club of Newport

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)
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 The Clambake Club of Newport

SECOND: The address of its present registered office is "Sea Cliffs" Bellevue Avenue,
Newport, R.I. 02840

THIRD: The address to which its registered office is to be changed is 353 Tuckerman Avenue,
Middletown, R.I. 02842

FOURTH: The name of its present registered agent is Lloyd M. Rives

FIFTH: The name of its successor registered agent is W. Ogden Ross

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 June 17, 1994

The Clambake Club of Newport

By

W. Ogden Ross President

Its twenty-third President

FILED

AUG 5 1994

By *Am L#29*

- 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.