

Filing Fee \$10.00

Corporate ID 33895

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 91 Annandale Rd Newport, RI 02840

THIRD: The address to which its registered office is to be changed is
391 Indian Avenue Portsmouth, RI 02840

FOURTH: The name of its present registered agent is Preston S. Copeland

FIFTH: The name of its successor registered agent is Thomas R. Weschler

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 July 30, 19 88
THE CLAMBAKE CLUB OF NEWPORT (Note 2)

Ralph E. Carpenter, Jr.
21st President
(Note 3)

- 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.