

Filing fee: \$10.00

Designation

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

ROTARY CLUB OF NEWPORT, RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 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 ROTARY CLUB OF NEWPORT,
RHODE ISLAND

SECOND: The address of its present registered office is none

THIRD: The address to which its registered office is to be changed is MOORE,
VIRGADAMO & LYNCH, LTD., 112 Bellevue Ave., Newport, R.I. Attn: Stephen
Haire

FOURTH: The name of its present registered agent is none

FIFTH: The name of its successor registered agent is
Stephen A. Haire

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 85

ROTARY CLUB OF NEWPORT, RHODE ISLAND

By *William B. Brownell*

Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Middletown, RI in said county on this 30th day
of July, 19 85, personally appeared before me
William B. Brownell, who, being by me first duly sworn, declared that he
is the President of Rotary Club of Newport
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Victor A. Cinotti
Victor A. Cinotti
Notary Public