

Filing Fee \$10.00

Corporate ID 30198

State of Rhode Island and Providence Plantations

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

OF

Wickaboxet Camp Association, Inc.

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 Wickaboxet Camp Association, Inc.

SECOND: The address of its present registered office is RR1 Box 359 Greene, RI 02827

THIRD: The address to which its registered office is to be changed is 26 Nipmuck Trail West Greenwich, RI 02816

FOURTH: The name of its present registered agent is Blanche Fraser

FIFTH: The name of its successor registered agent is Margaret Taylor

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 2, 1989

Wickaboxet Camp Association, Inc. (Note 2)

By Donald Joseph Christy (Note 3)

Its Pres. President

- 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.

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.

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