

Filing Fee \$10.00

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

27098

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

Barrington Woman's Club

SECOND: The address of its present registered office is

P.O. Box 274
Barrington, Rhode Island 01821
Attn. Mrs. William Manning

THIRD: The address to which its registered office is to be changed is

P.O. Box 274
Barrington, R.I. 01821
Attn. Mrs. Cyril Wyche

FOURTH: The name of its present registered agent is

Mrs. William A. Manning
210 Lincoln Ave., Barrington, R.I.

FIFTH: The name of its successor registered agent is

Mrs. Cyril Wyche, Jr.
354 Mayatt Rd. Barrington, R.I.

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 May 7, 19 86

Barrington Woman's Club

(Note 2)

By

Rachel D. Wyche

(Note 3)

Its Thom L. Brinkworth
President Rdwr

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.

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