

Filing Fee: \$10.00

ID Number: 29624



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is The Watch Hill Memorial Library and Improvement Society
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
2 Everett Avenue, PO Box 1451, Watch Hill, RI 02891
- The address of the NEW registered office is:  
- SAME -
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Serene O'Connor
- The name of the NEW registered agent is:  
Joan Beth Brown
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/21/03

The Watch Hill Memorial Library and Improvement Society  
Print Corporate Name

By Dorothy Poiré  
Its President  or Its Vice President

FILED

JUL 24 2003

By M 2349 G. J. D.

60. WY 41 11 11  
RECEIVED  
STATE  
02903-1335