

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
AUG 24 11 00 AM '00

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is WATCH HILL MEMORIAL LIBRARY AND IMPROVEMENT SOCIETY INC.
- 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: P.O. BOX 1451 WESTERLY, RHODE ISLAND ^{BUILDING LOCATION} 2 EVERETT AVE, WATCH HILL R.I.
- 3. The address of the NEW registered office is: P.O. BOX 1451 WESTERLY, R.I. 02891 SAME
- 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOAN MC CORMICK
- 5. The name of the NEW registered agent is: SERENE O'CONNOR
- 6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 7. The change was authorized by resolution duly adopted by its board of directors.

Date: 7/31/00
PAID
AUG 15 2000
SECY OF STATE
hsh

Under penalty of perjury, I declare that the information contained herein is true and correct.
WATCH HILL MEMORIAL LIBRARY AND IMPROVEMENT SOCIETY INC
ANN SNOWDEN JOHNSON - PRESIDENT
Print Corporate Name

By [Signature]
Its President or Its Vice President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
AUG 15 1 08 PM '00