

Filing Fee \$10.00

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

29624  
for computer

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Watch Hill Improvement Society, Inc.

SECOND: The address of its present registered office is 13 Glen Way, Watch Hill, R.I. 02891

THIRD: The address to which its registered office is to be changed is "Stonesthrow", Westerly Rd.  
Watch Hill, R.I. 02891

FOURTH: The name of its present registered agent is Jean Gordon Ladd, (Mrs. Kenneth H.)

FIFTH: The name of its successor registered agent is Patricia E. Bennett (Mrs. William F.)

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 August 14, 19 86

Watch Hill Improvement Society, Inc. (Note 2)

By Dudley C. Monz (Note 3)

08/20/86 PAID

Its President

- NOTES: 1. Insert "7-6-13" if a domestic corporation, or "6-78" if a foreign corporation.  
2. Exact corporate name of corporation making statement.  
3. Signature and title of officer signing for the corporation.

CP 10.00  
CHK 10.00  
00860081

AUG 26 1986