

Filing Fee: \$20.00

Corp. I.D. # 0015690

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

PAWTUCKET GOLF CLUB, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of _____,
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 PAWTUCKET GOLF CLUB, INC.

SECOND: The address of its present registered office is
900 ARMISTICE BLVD., PAWTUCKET, RI 02861

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

FOURTH: The name of its present registered agent is
ARTHUR F. LEBEAU, TREASURER

FIFTH: The name of its successor registered agent is
NORMAN E. VIENS

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 JANUARY 1, 1995

By RAYMOND F. GORMAN
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At PAWTUCKET, RHODE ISLAND in said county on this 10th day
of JANUARY, 1995, personally appeared before me RAYMOND
GORMAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of PAWTUCKET GOLF CLUB, INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

JAN 18 1995

By RMT#29

Notary Public
Peter Wilkens

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