

Filing Fee \$10.00

Corporate ID 28068

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

Greater Woonsocket Board of Realtors, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of RI, 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 Greater Woonsocket Board of Realtors, Inc.

SECOND: The address of its present registered office is 49 Newton Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is 144 Woodland Road, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is Robert R. Girard

FIFTH: The name of its successor registered agent is Marc A. Cote

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 December, 1992

PAID

DEC 31 1992

SECY OF STATE

Handwritten notes: CFH-30, 9/2/92

Greater Woonsocket Board of Realtors, Inc. (Note 2)

By

Handwritten signature of J. J. B.

(Note 3)

Its Treasurer President

- 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.