



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 9, 2010

Peggy Martin
2270 Mann Rd

Powhatan, VA 23139

RECEIPT

RE: **FRIENDS OF THE POWHATAN COUNTY LIBRARY**

ID: **05831870**

DCN: **1008095302**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is August 9, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

eFile
(12/09)

1. RE: **FRIENDS OF THE POWHATAN COUNTY LIBRARY**

ID: **05831870**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

MARIANNE HILL
2270 MANN RD

POWHATAN, VA 23139 (POWHATAN COUNTY)

3. The current registered agent is a director of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Peggy Martin
2270 Mann Rd

Powhatan, VA 23139 (POWHATAN COUNTY)

5. The new registered agent is a director of the corporation.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on August 09, 2010, on behalf of FRIENDS OF THE POWHATAN COUNTY
LIBRARY:

By: Mary Grace Pickett, Treasurer

/s/ Mary Grace Pickett