

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Statement of Change of Registered Office (15 Pa.C.S.)

Entity Number
703077

- Domestic Business Corporation (§ 1507)
 Foreign Business Corporation (§ 4144)
 Domestic Nonprofit Corporation (§ 5507)
 Foreign Nonprofit Corporation (§ 6144)
 Domestic Limited Partnership (§ 8506)

Name
Margaret J. Concannon
Address
930 Red Rose Court, Suite 300
City State Zip Code
Lancaster, PA 17601

Document will be returned to the name and address you enter to the left.



Fee: \$52

Filed in the Department of State on

JAN 17 2002

Kim Fitzgerald

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:

Friends of the Railroad Museum

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o:

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

300 Gap Road (Rte. 741) Box 125 Strasburg PA 17579 Lancaster
Number and street City State Zip County

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o:

Name of Commercial Registered Office Provider

County

4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Application for Registration to be signed by a duly authorized officer thereof this

9th day of January, 2002

Friends of the Railroad Museum

Name of Corporation/Limited Partnership

Margaret J. Concannon

Signature

Margaret J. Concannon

Treasurer

Title