



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 MAY 18 AM 10:58

Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1-2-502 or 7-1-2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1. Entity ID Number 00040503 | 2. Exact Name of the Corporation THE WASHINGTON TRUST COMPANY, OF WESTERLY |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 23 BROAD STREET | |
| City/Town WESTERLY | State RHODE ISLAND |
| Zip 02891 | |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JOSEPH J. MARCAURELE | |
| 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | |
| City/Town Warwick | State RHODE ISLAND |
| Zip 02888 | |
| 6. The name of the NEW registered agent is: Corporation Service Company | |
| 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | |
| <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____ | |
| <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i> | |
| Name of Authorized Officer of the Corporation Kristen L. DiSanto | Date 5/3/2018 |
| Signature of Authorized Officer of the Corporation Jr. EVP, CHRO & Corporate Secretary | |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY 330863