



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


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 SECRETARY OF STATE  
 CORPORATIONS DIV

2018 JUL 12 PM 1:00

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

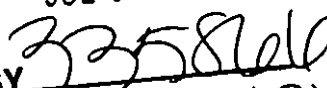
1. Entity ID Number <b>1670442</b>		2. Exact Name of the Corporation <b>Navigant Credit Union Charitable Foundation, Inc.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>Patridge Snow &amp; Hahn LLC 40 Westminster St Suite 1100</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Kimberly I. McCarthy, Esq.</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>1005 Douglas Pike</b>			
City/Town <b>Smithfield</b>		State <b>RHODE ISLAND</b>	Zip <b>02917</b>
6. The name of the NEW registered agent is: <b>Lisa G. Dandeneau</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors. <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 President/Vice President of the Corporation <b>Gary E. Furtado</b>		Date <b>6/14/18</b>	
Signature of President/Vice President of the Corporation  SIGN DOCUMENT HERE			

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 2018 JUL 30 AM 11:31

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

**FILED**

JUL 30 2018

BY   
 A.A. 11:31 A.M.