

Filing Fee: \$10.00

ID Number: 000133116



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

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CORPORATIONS DIV  
2009 JUN 24 PM 2:30

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is The Station Fire Memorial Foundation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 20 Hall Avenue <sup>STREET</sup>, East Greenwich, RI 02818 USA
3. The address of the NEW registered office is: Only the agent has changed - address remains same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Jessica Harvey
5. The name of the NEW registered agent is: Susan Legendes
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 18, 2009

**FILED**

**JUL 07 2009**

By JMD

Form No. 641  
Revised: 12/05

29-94037

The Station Fire Memorial Foundation  
Print Corporate Name

By Joanna Fardaine  
Its President ☒ or Its Vice President ☐

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