

Filing Fee: \$10.00

ID Number: 000078280



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

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 29 AM 9:48

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 17 AM 10:19

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 CONSERVATION SERVICES GROUP, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
42 Crest Road North Smithfield RI 02896
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michael Guerard
5. The name of the NEW registered agent is:
Corporation Service Company
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: 6/26/09

CONSERVATION SERVICES GROUP, INC.

Print Corporate Name

FILEDⁱⁿ
JUL 29 2009
By 095535
948

By Mark R. Dyen
Its President ☐ or its vice President ☒
MARK DYEN