

Filing Fee: \$10.00

ID Number: 44937



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**

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 Westerly Land Trust
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
55 ELM STREET WESTERLY RI 02891
PO Box 61, Westerly, RI 02891 USA
~~10 HIGH STREET WESTERLY RI 02891~~
3. The address of the NEW registered office is:
60 South County Commons Way, Suite G4, Wakefield, RI 02879-2299 USA
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Nicholas Stahl
5. The name of the NEW registered agent is:
James V. Aukerman, Esq.
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: 9/4/2009

The Westerly Land Trust
Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐

HARVEY C. PERAY, II

FILED
OCT 07 2009
By 100694
11:06

2009 SEP 14 AM 11:26
2009 SEP 21 AM 11:26
2009 OCT -7 AM 11:06
2009 SEP 28 AM 11:36