

~~Filing Fee: \$10.00~~

ID Number: 26433



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**

2010 MAY 14 AM 11:46

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 East Greenwich Animal Protection League
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
33 Anton Court, Warwick, RI 02889
3. The address of the NEW registered office is:
3157 Post Road, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tammy Flanagan
5. The name of the NEW registered agent is:
Tammy Flanagan
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: May 10, 2010

The East Greenwich Animal Protection League
Print Corporate Name

By Nancy Ellen Dyer
Its President ☐ or Its Vice President ☒

11:46

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By OpB 118200