

Filing Fee: \$10.00

ID Number: 93607



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2011 JUN 21 AM 10:44  
STATE  
CORPORATIONS DIV

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:

- The name of the corporation is The Artist's Cooperative Gallery of Westerly, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
12 High Street, Westerly, RI 02891
- The address of the NEW registered office is: 7 CANAL ST. / WESTERLY, RI 02891  
~~18 Cedarcrest Drive, Westerly, RI 02891~~
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Marcy Anne Sherman
- The name of the NEW registered agent is:  
Eileen Kenny
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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: 6/19/2011

THE ARTISTS COOPERATIVE GALLERY OF WESTERLY  
Print Corporate Name

By Eileen Kenny  
Its President  or Its Vice President   
(EILEEN KENNY)

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By DS 10:44  
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