



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is The Nancy Degnan Fund, Inc.

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

200 SACHEM ROAD NORTH KINGSTOWN , RI 02852-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

ROBERT DEGNAN

**SECTION III**

The address of the NEW registered office is:

No. and Street: 265 ESSEX ROAD

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

The name of the NEW registered agent is: ROBERT DEGNAN

**SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

**SECTION V**

The change was authorized by resolution duly adopted by its board of directors.

**Signed this 21 Day of August, 2011 at 7:52:42 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Nancy Degnan Fund, Inc.  
Corporate Name

By ROBERT W. DEGNAN

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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