

**REGISTERED NON-PROFIT CORPORATION**

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No Filing Fee

ID Number: 118308

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is

The American Farmland 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:

10 Weybosset Street, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

4. A copy of this Statement has been mailed to the corporation.

Date: 2/8/2013

Mark Williams, Assistant Vice President

Print Name of Registered Agent

*Mark Williams*

Signature of Registered Agent

**FILED**

FEB 12 2013

BY \_\_\_\_\_