

Filing Fee: \$10.00

ID Number: 551937



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**

2013 OCT 15 PM 3:37
SECRETARY OF STATE
CORPORATIONS DIV

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 Art Connection in Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
265 Benefit Street #3, Providence, RI 02903
3. The address of the NEW registered office is:
197 Elm Grove Avenue, Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kim Polson
5. The name of the NEW registered agent is:
Wendy Ingram
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: Oct 15, 2013

The Art Connection in Rhode Island
Print Corporate Name

FILED
OCT 15 2013
By 208251
KM

By Wendy Ingram
Its President ☒ or Its Vice President ☐