

Filing Fee: \$10.00

ID Number: 000087065



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

2014 JUL - 7 AM 11:32
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 NEWPORT COUNTY DEVELOPMENT COUNCIL
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
45 VALLEY RD MIDDLETOWN RI 02842
3. The address of the NEW registered office is:
35 VALLEY RD MIDDLETOWN RI 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KEITH W. STOKES
5. The name of the NEW registered agent is:
JUDY JUDE SUMMATH
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: 30 Jun 14

NEWPORT COUNTY DEVELOPMENT COUNCIL
Print Corporate Name

FILED

JUL - 7 2014

By BL 227 922
11:30

By Judy Jude Summatt
Its President ☒ or Its Vice President ☐