



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 General Nathanael Greene Homestead Association

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:

119 OLNEY AVENUE P.O. BOX 3822 NORTH PROVIDENCE , RI 02911

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

THOMAS E. GREENE

SECTION III

The address of the NEW registered office is:

No. and Street: 151 LEXINGTON AVE

City or Town: CRANSTON

State: RI

Zip: 02910

The name of the NEW registered agent is: DAVID M. PROCACCINI

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 1 Day of May, 2015 at 9:59:06 PM. *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 General Nathanael Greene Homestead Association
Corporate Name

By DAVID M. PROCACCINI

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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