

Filing Fee: \$10.00

ID Number: 27085



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN -4 PM 2: 07

NON-PROFIT CORPORATION

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

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 BARRINGTON PRESERVATION SOCIETY
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PO BOX 178 BARRINGTON RI 02806 USA 281 County Road Barrington RI 02806
3. The address of the NEW registered office is:
281 COUNTY ROAD BARRINGTON RI 02806
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KENT PHILLIPS
5. The name of the NEW registered agent is:
BURTON VAN NAME EDWARDS
6. The address of the corporation's registered office and the address of the office of its registered agent as of 12/21/2015 will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 25 AM 9: 19

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/21/2015

THE BARRINGTON PRESERVATION SOCIETY

Print Corporate Name

By

Its President ☒

or Its Vice President ☐

9:19 AM
FILED

JAN 25 2016

265965

VLM