



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent
DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

2016 JUL - 7 AM 10:24
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SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000518776	2. Exact Name of the Corporation The Economic Progress Institute	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 600 Mount Pleasant Avenue		
City/Town Providence	State RHODE ISLAND	Zip 02908
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: KATE BREWSTER		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 600 Mount Pleasant Avenue		
City/Town Providence	State RHODE ISLAND	Zip 02908
6. The name of the NEW registered agent is: Rachel Price Flum		
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
8. The change was authorized by a resolution duly adopted by its board of directors. <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>		
Name of President/Vice President of the Corporation Lisa Roth Blackman		Date 7/5/16
Signature of President/Vice President of the Corporation Lisa Roth Blackman		

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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By **278469**

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