



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non Profit  
Statement of Change of Registered Office by the Registered Agent**

(Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Blackstone River Valley National Heritage Corridor, Inc.

**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:

ONE DEPOT SQUARE WOODSOCKET , RI 02895

**SECTION III**

The address of the NEW registered office is:

No. and Street: C/O ORSON & BRUSINI, LTD  
144 WAYLAND AVE.

City or Town: PROVIDENCE State: RI Zip: 02906

**SECTION IV**

A copy of this statement has been mailed to the corporation.

**Signed this 14 Day of October, 2016 at 1:23:39 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.*

MICHAEL D. CASSIDY  
Signature of Registered Agent

Form No. 641  
Revised 09/07



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

