



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

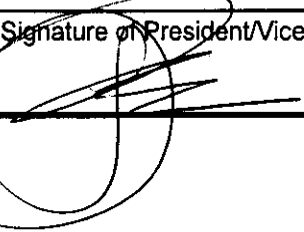
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 R.I. DEPT OF STATE  
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## Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 <b>00158809</b>	2. Exact Name of the Corporation <b>BENTLEY FOUNDATION</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:		
Street Address <b>117 METRO CENTER BLVD., STE. 3000</b>		
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>ROBERT P. GHESSMAN, CPA</b>		
5. The address of the <b>NEW</b> registered office is:		
Street Address ( <u>NOT</u> a P.O. Box) <b>117 METRO CENTER BLVD., STE. 3000</b>		
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the <b>NEW</b> registered agent is: <b>KHRISTINE V. DESIMONE, CPA</b>		
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 <b>LORI J. CONATY</b>		Date <b>JUNE 8, 2017</b>
Signature of President/Vice President of the Corporation  <b>SIGN DOCUMENT HERE</b>		

### MAIL TO:

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

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**JUN 12 2017**

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