



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 BARRY WALSH AND FRIENDS FOUNDATION

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:

PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER STREET, SUITE 1100 PROVIDENCE , RI 02903

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

PATRICIA ANTONELLI, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: CERVENKA GREEN DUCHARME ANTONELLI LLC
235 PROMENADE ST. SUITE 475

City or Town: PROVIDENCE

State: RI

Zip: 02908

The name of the NEW registered agent is:

PATRICIA ANTONELLI, ESQ.

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 26 Day of June, 2017 at 1:06:20 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 BARRY WALSH AND FRIENDS FOUNDATION

Corporate Name

By RB WALSH

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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