

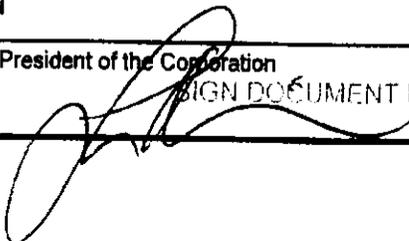


Statement of Change of Agent
 DOMESTIC or FOREIGN Non-Profit Corporation

→ 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:

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 BUS SVCS DIV
 2017 JUN 21 AM 10:02

1. Entity ID Number 000154232		2. Exact Name of the Corporation Blackstone Valley Historical Society	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1027 Lower River Road			
City/Town Lincoln		State RHODE ISLAND	Zip 02865
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Albert T. Klyberg			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 54 Wilbur Rd			
City/Town Lincoln		State RHODE ISLAND	Zip 02865
6. The name of the NEW registered agent is: Lori Melucci			
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 Jason Diener Lori Melucci		Date 6/18/2017	
Signature of President/Vice President of the Corporation  SIGN DOCUMENT HERE			

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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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JUL 05 2017

BY 307612