



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

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**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

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

1. Entity ID Number <b>000159438</b>	2. Exact Name of the Corporation <b>MEDUSA - OAK HALL HISTORIC SITE AND 55 Foss Medea Center, Inc</b>
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.	
Street Address <b>204 RATHBUN ST, 204 Rathbun st</b>	
City/Town <b>WOUNGBUCKET</b>	State <b>RHODE ISLAND</b>
Zip <b>02895</b>	
4. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) <b>204 RATHBUN ST, 204 Rathbun</b>	
City/Town <b>WOUNGBUCKET</b>	State <b>RHODE ISLAND</b>
Zip <b>02895</b>	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).	
6. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>	
Name of the Registered Agent/President or Vice President of the Corporation <b>ELIZABETH WANG</b>	Date <b>10.13.17</b>
Signature of the Registered Agent/President or Vice President of the Corporation <b>[Signature]</b> SIGN DOCUMENT HERE	

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

**FILED**

STATE

**OCT 13 2017**

BY **[Signature]** 314855  
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