



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

RECEIVED STATE
 SECRETARY OF STATE
 CORPORATIONS DIV
 2017 DEC 11 PM 12:00

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 363011	2. Exact Name of the Corporation The Albion Building Condominium Association, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 30 Exchange Terrace City/Town Providence State RHODE ISLAND Zip 02903		
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: William R. Landry, Esq.		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 33 Ocean Ave., P.O. Box 1777 City/Town Block Island State RHODE ISLAND Zip 02807		
6. The name of the NEW registered agent is: Renwick S. Tweedy, Jr.		
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 Lewis H. Gaffett		Date 7 December, 2017
Signature of President/Vice President of the Corporation <i>Lewis H. Gaffett, President</i> 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 STAMP

DEC 11 2017
 BY *319523*

FORM 641 - Revised: 07/2016

AA 12:00 pm