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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 APR 12 11AM 10:30

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 **ONLY** in the State of Rhode Island:

1. Entity ID Number 000030718	2. Exact Name of the Corporation Preservation Society of Newport County, The	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 31 America's Cup Avenue		
City/Town Newport	State RHODE ISLAND	Zip 02840
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 43 Memorial Blvd, Second Floor		
City/Town Newport	State RHODE ISLAND	Zip 02840
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY <input type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) <u>May 1, 2018</u>		
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).		
7. 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 William W. Corcoran	Date April 5, 2018	
Signature of the Registered Agent/President or Vice President of the Corporation 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

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