

Filing Fee \$10.00

Corporate ID 33307

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

Aquidneck Island Land Trust

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Aquidneck Island Land Trust

SECOND: The address of its present registered office is c/o Daniel Prentiss, Esq., DECOF & GRIMM,  
1 Smith Hill, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is c/o The Norman Bird Sanctuary  
583 Third Beach Road, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is Daniel Prentiss, Esq.

FIFTH: The name of its successor registered agent is Lawrence Taft

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SECRETARY OF STATE  
CORPORATION DIV.  
MAY 25 9 30 AM 1990

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 5, 19 90

Aquidneck Island Land Trust (Note 2)

By Lawrence Taft (Note 3)

Its Treasurer President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

*Handwritten initials and date: 404/16 7*

Rec'd & Filed MAY 25 1990