



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

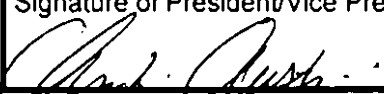
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DEPT. OF STATE
BUSINESS SERVICES DIV.
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Statement of Change of Agent

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 866123		2. Exact Name of the Corporation Austin Memorial Scholarship Fund	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 411 Fairview Avenue			
City/Town Coventry	State RHODE ISLAND	Zip 02816	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John Aubin, III			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 888 Reservoir Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02910	
6. The name of the NEW registered agent is: Kirshenbaum & Kirshenbaum			
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 Christine Austin		Date 5/10/2018	
Signature of President/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**MAY 29 2018****STAMP**BY **11****331490****12:24**