



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

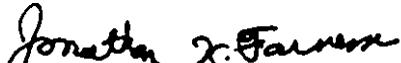
RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 JUL -2 PM 12:33

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 726102		2. Exact Name of the Corporation The Simon W. Wardwell Foundation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 40 Westminster Street, Suite 1100			
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: Kimberly I. McCarthy, Esq.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 155 South Main Street., Suite 101			
City/Town Providence		State RHODE ISLAND	Zip 02903
6. The name of the NEW registered agent is: Michael Fitzpatrick, Esq.			
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 Jonathan K. Farnum, President			Date 06/13/2018
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

JUL 02 2018

BY **334040**
A.A. 12:33p.m.