



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

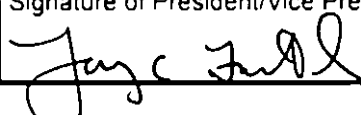
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SECRETARY OF STATE
CORPORATIONS DIV

2018 JUL 12 PM 1:00

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 1670442		2. Exact Name of the Corporation Navigant Credit Union Charitable Foundation, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Patridge Snow & Hahn LLC 40 Westminster St 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 (<u>NOT</u> a P.O. Box) 1005 Douglas Pike			
City/Town Smithfield		State RHODE ISLAND	Zip 02917
6. The name of the NEW registered agent is: Lisa G. Dandeneau			
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 Gary E. Furtado			Date 6/14/18
Signature of President/Vice President of the Corporation  SIGN DOCUMENT HERE			

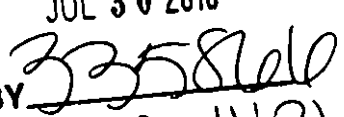
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MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

JUL 30 2018

BY 
A.A. 11:31 AM

FORM 641 - Revised 11/2017