



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

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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 SEP 10 PM 12:40

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 42524	2. Exact Name of the Corporation THE BRIAN FELL MEMORIAL FUND
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1160 Main Street (Mailing Address is P. O. Box 315)	
City/Town Chepachet	State RHODE ISLAND Zip 02814
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Bradley L. Steere	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) Ponaganset Middle School, 7 Rustic Hill Rd., No. Scituate	
City/Town North Scituate	State RHODE ISLAND Zip 02857
6. The name of the NEW registered agent is: Michael J. Ferns	
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 Michael J. Ferns	Date 9.5.18
Signature of President/Vice President of the Corporation <i>Michael J. Ferns</i>	

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

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 BY *[Signature]* - KLGZG
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