



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

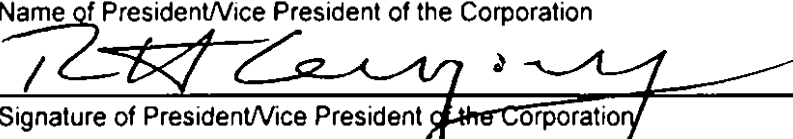

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
2019 JUN 10 PM 12:36

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 000547320		2. Exact Name of the Corporation Blackstone River Valley National Heritage Corridor, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 144 Wayland Avenue			
City/Town Providence		State RHODE ISLAND	Zip 02906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Charlene Perkins Cutler			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 144 Wayland Avenue			
City/Town Providence		State RHODE ISLAND	Zip 02906
6. The name of the NEW registered agent is: Richard H. Gregory III			
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.			
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.			
Name of President/Vice President of the Corporation 			Date 6/5/2019
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

JUN 10 2019

KL 09HX1
12:36