State of Rhode Island and Office of the Se	
Providence R	iver Street
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)	
SECTION I	
The name of the corporation is <u>THE RHODE ISLAND SOCIETY OF CERTIFIED PUBLIC</u> <u>ACCOUNTANTS</u>	
SECTION II	
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
40 SHARPE DRIVE, UNIT 5 CRANSTON, RI 02920	
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
ROBERT A. MANCINI	
SECTION III	
The address of the NEW registered office is:	
No. and Street:40 SHARPE DRIVE, UNIT 5City or Town:CRANSTON	State: RI Zip: <u>02920</u>
The name of the NEW registered agent is:	MELISSA TRAVIS
SECTION IV	
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
SECTION V	
The change was authorized by resolution duly adopted by its board of directors.	
Signed this 12 Day of June, 2019 at 10:00:56 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.	

THE RHODE ISLAND SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

Corporate Name

By MAGGIE LAGUE

____Its President or ____Its Vice President (check one)

Form No. 641 Revised 09/07

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