



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

SECRETARY OF STATE
2019 AUG 19 PM 12:55

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 27209	2. Exact Name of the Corporation Johnston Historical Society	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 111 Modena Ave		
City/Town Providence	State RHODE ISLAND	Zip 02908
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Louis H. McGowan		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 101 Putnam Pke		
City/Town Johnston	State RHODE ISLAND	Zip 02919
6. The name of the NEW registered agent is: Elise A. Carlson		
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 Elise A. Carlson		Date 8/15/19
Signature of President/Vice President of the Corporation <i>Elise A. Carlson</i> 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
AUG 19 2019
BY *RL 4R125*

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