

Filing Fee: \$10.00

ID Number: 88647



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE  
CORPORATIONS DIV.  
APR 6 2 10 PM '98

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Tiverton Land Trust
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
580 Cornell Road, Tiverton RI
- The address of the NEW registered office is: 667 Neck Rd. Tiverton RI 02878  
P.O. Box 169 Tiverton RI 02878-0169
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Joseph Bassom
- The name of the NEW registered agent is:  
M.M. Wehle
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated April 2, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID  
APR 06 1998  
SECY OF STATE  
*260239*

Tiverton Land Trust  
(Name of Corporation)  
By Joseph Bassom  
Its President  or Its Vice President