



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 23 12 08 PM '99

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:

1. The name of the corporation is: Kingston Free Library and Reading Room
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2605 Kingstown Road, Kingston, RI 02881
3. The address of the NEW registered office is:
same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
David Whelan
5. The name of the NEW registered agent is:
Donna L. McBurney
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

8. Dated 22 June, 1999

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

PAID
JUN 23 1999
REC'D OF STATE

Kingston Free Library and Reading Room
(Name of Corporation)

X By [Signature]
Is President ☒ or Its Vice President ☐