



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
CORPORATIONS DIVISION
JUN 13 10 45 AM '01

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 EAST PROVIDENCE LAND CONSERVATION TRUST
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
210 Pleasant Street, Rumford, RI 02916-00696
- The address of the NEW registered office is:
114 Miller Avenue, Rumford, RI 02916-1557
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CHARLES H. COLLINS
- The name of the NEW registered agent is:
WILLIAM J. SOHEGAN
- 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.

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

Date: JUNE 10, 2001

EAST PROVIDENCE LAND CONSERVATION TRUST
Print Corporate Name

FILED

JUN 27 2001

By YLO
266055

By David C. Piton
Its President or Its Vice President