



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

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 EAST PROVIDENCE LAND CONSERVATION TRUST
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 NEWMAN AVENUE P.O. Box 16201 RUMFORD, RI 02916
3. The address of the NEW registered office is:
210 PLEASANT STREET RUMFORD, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
NANCY MOORE
5. The name of the NEW registered agent is: CHARLES H. COLLINS
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.

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

Date: OCT 14, 1999

EAST PROVIDENCE LAND CONSERVATION TRUST
Print Corporate Name

By CC Lutton President
Its President ☒ or Its Vice President ☐

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OCT 15 1999
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