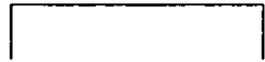


State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Statement of Change of Agent
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2020 JUL - 8 AM 8:58

Pursuant to the provisions of RIGL or 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 000030183	2. Exact Name of the Corporation Tiverton 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 4097 Main Road			
City/Town Tiverton	State RHODE ISLAND	Zip 02878	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Paul Cellemme			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 296 Long Highway			
City/Town Little Compton	State RHODE ISLAND	Zip 02837	
6. The name of the NEW registered agent is: Amanda Manchester-Carr			
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 Caroline Wordell		Date July 1, 2020	
Signature of President/Vice President of the Corporation <i>Caroline Wordell, President</i>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.n.gov

FILED

JUL 08 2020

BY 807XH
 A.A. 8:56 AM

