



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 AUG 17 PM 3:01

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 30947		2. Exact Name of the Corporation Coventry 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 5800 Flat River Rd PO Box 401			
City/Town Greene		State RHODE ISLAND	Zip 02817
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Frederick D Curtis			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 4 York Dr			
City/Town Coventry		State RHODE ISLAND	Zip 02816
6. The name of the NEW registered agent is: Sandra Lukowicz			
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 Sandra Lukowicz			Date 8/13/2020
Signature of President/Vice President of the Corporation <i>Sandra Lukowicz</i> SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY *0AR20**A.A. 3:01 PM*