

Filing Fee: \$10.00

ID Number: 84379



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FILED**

APR 04 2007

NON-PROFIT CORPORATION

By OK  
222121

**STATEMENT OF CHANGE OF REGISTERED AGENT  
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is BRISTOL STATEHOUSE FOUNDATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
472 POPPASQUASH ROAD, BRISTOL, RI 02809
3. The address of the NEW registered office is:  
240 HIGH ST., BRISTOL, RI 02809
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
GEORGE L. SISSON
5. The name of the NEW registered agent is:  
KEVIN E. JORDAN
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: MARCH 29, 2007

BRISTOL STATEHOUSE FOUNDATION

Print Corporate Name

By

George L. Sisson

Its President ☒ or Its Vice President ☐