



## 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: RI SOCIETY of THE INSTITUTE of CERTIFIED FINANCIAL PLANNERS
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
7 GROVE AVENUE WESTERLY RI 02891
3. The address of the NEW registered office is:  
50 KENNEDY PLAZA STE 900 PROVIDENCE RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
MICHAEL T. RYAN
5. The name of the NEW registered agent is:  
WILLIAM J. WALL JR. PRESIDENT
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.

Dated June 3, 1998

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

RI Society of CFPs  
(Name of Corporation)

By Will Wall Jr  
Its President ☒ or Its Vice President ☐

PAID  
JUL 24 1998  
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SECY OF STATE  
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