

Filing Fee: \$10.00

ID Number: ND-100890



**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: Grow Smart Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
14 ASLAW, LLC 1500 Fleet Center Providence, RI 02903
3. The address of the NEW registered office is:  
345 South Main Street 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:  
Sandra Matrone Mack, Sec
5. The name of the NEW registered agent is:  
Scott Wolf, Executive Director
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 28, 1999

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

**FILED**

JUL 07 1999

By CCT#63 27171

Grow Smart Rhode Island  
(Name of Corporation)

By [Signature]  
Its President ☒ or Its Vice President ☐

**INSTRUCTIONS FOR FILING  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

1. It is recommended that you call the Corporations Division at (401) 277-3040 to verify that the information required in Items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The statement must be signed on behalf of the corporation by its president or a vice president.
4. The change of address of the registered office or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the date of filing with the Secretary of State.

**NOTE:** If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$10.00 filing fee.

-----  
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place with the state:

1. The name of the corporation is: Grow Smart Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
HASLAW, LLC 1500 Fleet Center Providence, RI 02903
3. The address of the NEW registered office is:  
345 South Main Street Providence, RI 02903
4. A copy of this Statement has been mailed to the corporation.

Dated \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
Name of Registered Agent

\_\_\_\_\_  
Signature of Registered Agent