



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is The Rhode Island Turnpike and Bridge Foundation

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

1 EAST SHORE ROAD JAMESTOWN , RI 02835

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

EARL CROFT, III

SECTION III

The address of the NEW registered office is:

No. and Street: NORTHWOODS OFFICE PARK
1301 ATWOOD AVENUE, SUITE 215N

City or Town: JOHNSTON

State: RI

Zip: 02919

The name of the NEW registered agent is: WILLIAM E. O'GARA, ESQ.

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 1 Day of March, 2021 at 4:30:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Rhode Island Turnpike and Bridge Foundation
Corporate Name

By JUDITH MORSE

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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