



State of Rhode Island
Office of the Secretary of State

No Fee

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

**Foreign Non Profit
Statement of Change of Registered Office by the Registered Agent**
(Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Carin MacLean Foundation INC

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:

6 RIDGEFIELD ROAD LINCOLN , RI 02865

SECTION III

The address of the NEW registered office is:

No. and Street: 17 DAMICO LANE
City or Town: CHEPACHET State: RI Zip: 02814

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 2 Day of March, 2021 at 2:24:22 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.*

JILLIAN PINE
Signature of Registered Agent

Form No. 641
Revised 09/07



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 02, 2021 02:23 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

