



**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

**Foreign Non Profit
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 Conservation Law 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:

235 PROMENADE STREET SUITE 560 MAILBOX 28 PROVIDENCE, RI 02908

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

AMY MOSES

SECTION III

The address of the NEW registered office is:

No. and Street: 235 PROMENADE STREET
SUITE 560 MAILBOX 28

City or Town: PROVIDENCE State: RI Zip: 02908

The name of the NEW registered agent is: MEG CURRAN

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 25 Day of June, 2021 at 10:49:51 AM. 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.

Conservation Law Foundation, Inc.

Corporate Name

By /S/ EILEEN MARKS

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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