



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV
2021 JUN 11 AM 9:05**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1 Entity ID Number 00043050	2 Exact Name of the Corporation The Warren Land Conservation Trust, Inc.
3 The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 39 Bagy Wrinkle Cove City/Town Warren State RHODE ISLAND Zip 02885	
4 The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael Gerhardt	
5 The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 46 WASHINGTON ST City/Town WARREN State RHODE ISLAND Zip 02885	
6 The name of the NEW registered agent is: E. Jenny K. Flanagan	
7 The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
8 The change was authorized by a resolution duly adopted by its board of directors.	
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.	
Name of President/Vice President of the Corporation E. Jenny K. Flanagan	Date June 4, 2021
Signature of President/Vice President of the Corporation E. Jenny K. Flanagan	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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