



State of Rhode Island
Department of State - Business Services Division



Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

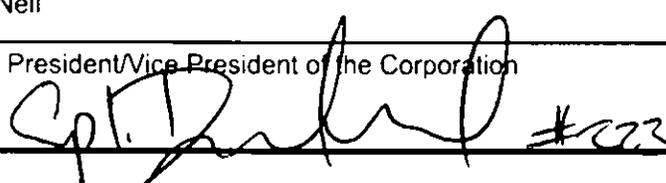
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Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:



1. Entity ID Number 000100331		2. Exact Name of the Corporation Rhode Island State Police Museum Foundation, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 311 Danielson Pike			
City/Town North Scituate		State RHODE ISLAND	Zip 02857
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Matthew C. Moynihan			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 311 Danielson Pike			
City/Town North Scituate		State RHODE ISLAND	Zip 02857
6. The name of the NEW registered agent is: Daniel S. O'Neil			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation Daniel C. O'Neil		Date July 12, 2021	
Signature of President/Vice President of the Corporation 			

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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