



State of Rhode Island

Department of State - Business Services Division

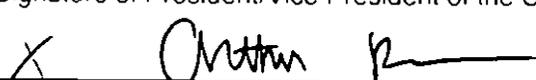
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RI DEPT OF STATE
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2021 SEP 21 PM 12:15

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 000111445		2. Exact Name of the Corporation The Clarence J Clay Osborne 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 125 Sackett Street			
City/Town Providence, RI		State RHODE ISLAND	Zip 02907
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Donald M. Osborne, SR.			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 28 Edgehill Rd			
City/Town Providence		State RHODE ISLAND	Zip 02906
6. The name of the NEW registered agent is: Luisa G. Osborne			
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 Arthur Robinson		Date 9/10/21	
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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