



**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

**Non-Profit Corporation
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 Environment Council of Rhode Island Education Fund, 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:

10 DAVOL SQUARE, SUITE 100 PROVIDENCE , RI 02903

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

PAUL BEAUDETTE

SECTION III

The address of the NEW registered office is:

No. and Street: 160 WOONSOCKET HILL RD

City or Town: NORTH SMITHFIELD

State: RI

Zip: 02896

The name of the NEW registered agent is: JAMES RHODES

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 26 Day of April, 2022 at 3:27:05 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.*

Environment Council of Rhode Island Education Fund, Inc.

Corporate Name

By PRISCILLA DE LA CRUZ

☒ Its President or ☐ Its Vice President (check one)

Form No. 641
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