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State of Rhode Island

Department of State - Business Services Division

*XECEN ED *R.I. DEPT. OF STATE BUS SYOS DIV

2023 JAN -3 PH 2: 40

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:			
Entity ID Number	2. Exact Name of the Corporation		
000030947	Coventry Historical Society		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 4 York Dr.			
City/Town Coventry		State RHODE ISLAND	^{Zip} 02816
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Sandra Lukowicz			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 684 Washington St. Unit 4			
City/Town Coventry		State RHODE ISLAND	^{Zip} 02816
6. The name of the NEW registered agent is:			
Norma R Smith			
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			Date
Norma R Smith			12/29/2022
Signature of President/Vice President of the Corporation Mornia R. Anuth			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 0 3 2023 BY VML SØXCV