



**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 MOUNT TOM LAND TRUST, 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:

245 WATERMAN AVENUE, SUITE 403 PROVIDENCE , RI 02906

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

JOSEPH R. MILLER, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: 245 WATERMAN STREET, SUITE 403

City or Town: PROVIDENCE

State: RI

Zip: 02906

The name of the NEW registered agent is:

JOSEPH R. MILLER, ESQ.

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 25 Day of January, 2023 at 1:02:02 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.*

MOUNT TOM LAND TRUST, INC.

Corporate Name

By JOSEPH R, MILLER

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

Form No. 641
Revised 09/07

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