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2023 MAR -6 PM 3:05

**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<br>000028678   |  | 2. Exact Name of the Corporation<br>OLEAN FOUNDATION |                       |
| 3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:  |  |  |                       |
| Street Address 93 AIRPORT ROAD   |  |  |                       |
| City/Town WESTERLY   |  | State RHODE ISLAND                                   | Zip 02891             |
| 4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>MICHELE WALSH   |  |  |                       |
| 5. The address of the <b>NEW</b> registered office is:   |  |  |                       |
| Street Address (NOT a P.O. Box)<br>93 AIRPORT ROAD   |  |  |                       |
| City/Town WESTERLY   |  | State RHODE ISLAND                                   | Zip 02891             |
| 6. The name of the <b>NEW</b> registered agent is:<br>RUTH TURECKOVA   |  |  |                       |
| 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<br>Bruce Olean   |  |  | Date<br>Feb. 16, 2023 |
| Signature of President/Vice President of the Corporation<br><i>Bruce Olean</i>   |  |  |                       |

**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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 BY R E JOH F