

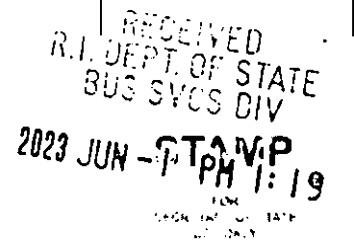


State of Rhode Island
Department of State - Business Services Division

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 000030474	2. Exact Name of the Corporation Wood River Health Services, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 823 Main St 46 Granite St.			
City/Town Hope Valley Westerly	State RHODE ISLAND	Zip 02832	02891
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John Stockwell Payne, ESQ			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 823 Main St			
City/Town Hope Valley	State RHODE ISLAND	Zip 02832	
6. The name of the NEW registered agent is: Alison Croke			
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 Alison Croke		Date 5/8/2023	
Signature of President/Vice President of the Corporation 			

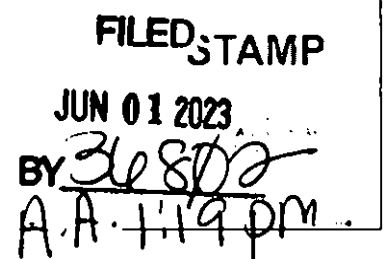
MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov



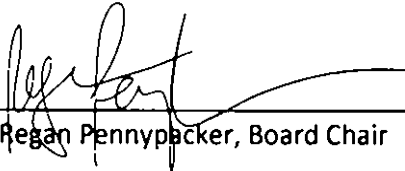


WOOD RIVER HEALTH
Caring for Our Community Since 1976

May 25, 2023

Wood River Health Services Board of Directors Resolution

At its regularly scheduled meeting, on May 25, 2023, the Wood River Health Services Board of Directors duly adopted a Resolution to authorize a change to the Registered Agent from John Stockwell Payne, ESQ. to Alison Croke, President & CEO.



Regan Pennypacker, Board Chair

823 Main Street, Hope Valley, Rhode Island 02832-1920
(401) 539-2461 | TDD Line 800-745-6575 | Fax (401) 539-0493
www.WoodRiverHealth.org

