State of Rhode Island
Department of State - Business Services Division

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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	2. Exact Name of the Corporation
000030474	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	State	Zip
~~Hope Valley~~ Westerly	RHODE ISLAND	~~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	State	Zip
Hope Valley	RHODE ISLAND	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	Date
Alison Croke	5/8/2023

Signature of President/Vice President of the Corporation

Alison L Croke

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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JUN 01 2023
BY 368022
A.A. 1:19 pm

FORM 641 - Revised: 4/2023

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
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