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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 52906		2. Exact Name of the Corporation WARREN PRESERVATION SOCIETY	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address P.O. BOX 624 31 BAKER ST.			
City/Town WARREN		State RHODE ISLAND	Zip 02885
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: SPENCER MORRIS			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 165 WATER STREET			
City/Town WARREN		State RHODE ISLAND	Zip 02885
6. The name of the NEW registered agent is: ANTHONY GUIDA			
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 Sarah Stanley Weed			Date June 2 2023
Signature of President/Vice President of the Corporation Sarah Stanley Weed			

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 AR 475NO