



**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 JAPAN-AMERICA SOCIETY AND BLACK SHIPS FESTIVAL OF RHODE ISLAND, 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:

75 ANNETTE DRIVE PORTSMOUTH , RI 02871

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

ROBIN A.Y. DAHLIN

SECTION III

The address of the NEW registered office is:

No. and Street: 345 BOSTON NECK ROAD

City or Town: NARRAGANSETT

State: RI

Zip: 02882

The name of the NEW registered agent is:

MARYANNE BRANDMEIER

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 21 Day of January, 2024 at 4:13:05 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.

JAPAN-AMERICA SOCIETY AND BLACK SHIPS FESTIVAL OF RHODE ISLAND, INC.

Corporate Name

By MARYANNE BRANDMEIER

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

Form No. 641
Revised 09/07

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