



**Statement of Change of Registered Agent**  
DOMESTIC or FOREIGN Non-Profit Corporation

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R.I. DEPT. OF STATE  
BUS SERVICES

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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 001672260		2. Exact Name of the Corporation Barrington Farm School	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 16 Brown Avenue			
City/Town Barrington	State RHODE ISLAND	Zip 02806	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Ronald Pitt			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 17 Cottage Avenue			
City/Town Portsmouth	State RHODE ISLAND	Zip 02871	
6. The name of the NEW registered agent is: Wayne A. Leaver			
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 Wayne A. Leaver		Date 2-12-2024	
Signature of President/Vice President of the Corporation <i>Wayne A. Leaver</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

FILED  
FEB 14 2024  
BY ML C3WPM

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