		Rhode Island Secretary of State	Fee: \$10.00
	Division Of	Business Services	
		River Street	
		e RI 02904-2615	
7636	(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)			
	SEC.	TION I	
The name of the corporation is Bowen's Wharf Merchants Association			
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:			
<u>13 BOWENS WHARF NEWPORT</u> , <u>RI 02840</u>			
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
M. JILL PATUTO			
SECTION III			
The address of the N	NEW registered office is:		
No. and Street:	13 BOWENS WHARF		
City or Town:	<u>NEWPORT</u>	State: RI	Zip: <u>02840</u>
The name of the NE	W registered agent is:	JOHN SCHNORR	<u>.</u>
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.			
•	of February, 2024 at 3:18: ng this instrument constitutes	e e	·

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. Bowen's Wharf Merchants Association Corporate Name

## By <u>SCOTT KIRMIL</u>

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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