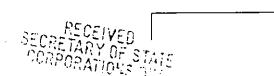
RI SOS Filing Number: 202455752750 Date: 6/12/2024 2:30:00 PM



State of Rhode Island

Department of State - Business Services Division



2024 JUN 12 PM 2: 30

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of R statement for the purpose of ch			ne following
1. Entity ID Number	2. Exact Name of the Corporation		
000084387	Charlestown Land Trust		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 211 Quaker Lane, Suite 201			
City/Town West Warwick		State RHODE ISLAND	^{Zip} 02893
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Orson and Brusini Ltd.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 50 Bend Road			
City/Town Charlestown		State RHODE ISLAND	^{Zip} 02813
6. The name of the NEW registered agent is:			
John Varadian			
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
David Fredrikson			0/10/24
Signature of President/Vice President of the Corporation			
Jain & Kredenckson			

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

JUN 12 2024

FORM 641 - Revised: 01/2024