



State of Rhode Island
Department of State - Business Services Division

REC'D RIDG05:85D
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DEPT. OF STATE
PROVIDENCE

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 000074750	2. Exact Name of the Corporation Mariners Memorial Foundation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 515 OCEAN AVENUE		
City/Town NEWPORT	State RHODE ISLAND	Zip 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: DAMIEN O' BRIEN		
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 211 Quaker Lane, Suite 201		
City/Town West Warwick	State RHODE ISLAND	Zip 02893
6. The name of the NEW registered agent is: Orson and Brusini Ltd.		
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 Jerome R. Kirby, III		Date 7/25/24
Signature of President/Vice President of the Corporation		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
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