



State of Rhode Island  
Department of State - Business Services Division

REC'D RI SOS BSD  
24 SEP 10 AM 11:25:53

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

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 001754094		2. Exact Name of the Corporation The GSP Foundation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2000 Diamond Hill Rd.			
City/Town Wanssacker		State RHODE ISLAND	Zip 02895
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 5 Picotte drive			
City/Town Johnston		State RHODE ISLAND	Zip 02919
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Regis King			Date 10 Sept 2024
Signature of the Registered Agent/President or Vice President of the Corporation 			

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

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