RI SOS Filing Number: 202459331690 Date: 9/12/2024 9:21:00 AM



# State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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)

## **SECTION I**

The name of the corporation is East Providence Arts Council

### **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:

## 19 PLUM ROAD RIVERSIDE, RI 02915

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

## RICHARD LAWSON

## **SECTION III**

The address of the NEW registered office is:

No. and Street: P.O. BOX 16272

City or Town: RUMFORD State: RI Zip: 02916

The name of the NEW registered agent is: <u>SUSAN DUSSAULT</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.

**Signed this 12 Day of September, 2024 at 9:22:47 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the 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.

Fee: \$10.00

| East Providence Arts Council Corporate Name                |
|--|
| By <u>SUSAN DUSSAULT</u>                                   |
| <u>X</u> Its President or Its Vice President (check one)   |
| Form No. 641<br>Revised 09/07                              |
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