

REC'D RIDOS 850 '25 JAN 13 FM2:08:50

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> 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 2. Exact Name of the Corporation		
000145386 Black stone	River Water	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 230 Little Pond County Road City/Town Cumberland State RHODE ISLAND Zip 02864		
City/Town	State RHODE ISLAND	02864
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:		
Frank Matta		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box), 6 Valley Stream Drive		
City/Town	State RHODE ISLAND	02864
6. The name of the NEW registered agent is:		
John Marsland		
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
John Marsland		1 13 25
Signature of President/Vice President of the Corporation		
John marsland		

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 2:03

JAN 13 2025

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