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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non Profit

Statement of Change of Registered Office by the Registered Agent (Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Blackstone Watershed Collaborative Inc

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:

100 NEW RIVER RD MANVILLE, RI 02838

SECTION III

The address of the NEW registered office is:

No. and Street: 6 VALLEY STREAM DRIVE

City or Town: CUMBERLAND State: RI Zip: 02864

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 9 Day of April, 2025 at 3:38:11 PM. 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.

JOHN MARSLAND

Signature of Registered Agent

Form No. 641 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 09, 2025 03:37 PM

Gregg M. Amore

Tregs M. Coure

Secretary of State

