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State of Rhode Island Office of the Secretary of State

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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 <u>Dutch Island Lighthouse Society</u>

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:

2139 BROAD STREET CRANSTON, RI 02905

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

J. WILLIAM W. HARSCH

SECTION III

The address of the NEW registered office is:

No. and Street: 225 DYER ST, 2ND FLOOR

City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW registered agent is: CHRISTOPHER DOVIDIO

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 22 Day of April, 2025 at 11:23:28 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.

Dutch Island Lighthouse Society Corporate Name
By MARJORIE JOHNSTON
Its President orX Its Vice President (check one)
Form No. 641 Revised 09/07
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