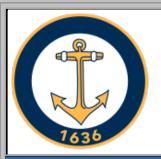
RI SOS Filing Number: 202572997120 Date: 5/13/2025 1:43:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$10.00

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

Foreign Non Profit

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>THE SOCIETY FOR THE PRESERVATION OF NEW ENGLAND ANTIQUITIES</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:

1 CITIZENS PLAZA, SUITE 1100 BURNS & LEVINSON LLP PROVIDENCE, RI 02903

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

SEAN O. COFFEY

SECTION III

The address of the NEW registered office is:

No. and Street: 2325 BOSTON NECK ROAD

CASEY FARM

City or Town: SAUNDERSTOWN State: RI Zip: 02874

The name of the NEW registered agent is: <u>LINDIE MARKOVICH</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 13 Day of May, 2025 at 1:45:21 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.
THE SOCIETY FOR THE PRESERVATION OF NEW ENGLAND ANTIQUITIES Corporate Name
By <u>L. VINCENT CIPOLLA</u> <u>X</u> Its President or Its Vice President (check one)
Form No. 641 Revised 09/07
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