



**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 THE SOCIETY FOR THE PRESERVATION OF NEW ENGLAND ANTIQUITIES

**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:

LINDIE MARKOVICH

**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 L. VINCENT CIPOLLA

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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