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State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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2025 JUL 28 A 11: 54

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:			
	2. Exact Name of the Corporation		
000044937	The Westerly Land Trust		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 211 Guaker Lane, Suite 201			
City/Town West Worwick		RHODE ISLAND	Zip 02893
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Orson + Brusini LTD			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) Whit well Avenue			
City/Town Newport		RHODE ISLAND	Zip 02840
6. The name of the NEW registered agent is:			
Charles B. Allott, Esq.			
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			
Nicholese-J. Stabil			
Signature of President/Vice-President of the Corporation			
Whake_			

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 //:59 A JUL 28 2025

BY 63778