



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

RECEIVED
 R.I. DEPT. OF STATE
 BUS. SVCS. DIV.
 2017 OCT 3 PM 1:10
 STAMP

1. Entity ID Number 112112	2. Exact Name of the Corporation Rhode Island Archaeological Society		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 49 Weybosset Street, 2nd Floor			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 400 Westminster Street, Suite 200			
City/Town Providence	State RHODE ISLAND	Zip 02903	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Tobias Lederberg			Date 10/1/2017
Signature of the Registered Agent/President or Vice President of the Corporation <div style="display: flex; align-items: center;"> <div style="border-bottom: 1px solid black; width: 150px; text-align: center;">SIGN DOCUMENT HERE</div> </div>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY _____