



State of Rhode Island  
Department of State - Business Services Division

**Statement of Change of Registered Agent**  
DOMESTIC or FOREIGN Non-Profit Corporation

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

|   |  |   |                          |
|---|--|---|--------------------------|
| 1. Entity ID Number<br><b>000026071</b>   |  | 2. Exact Name of the Corporation<br><b>THE WILLIAM H. HALL FREE LIBRARY</b> |                          |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:<br>Street Address<br><b>1225 BROAD ST.</b>                                       |  |   |                          |
| City/Town<br><b>CRANSTON</b>  |  | State<br><b>RHODE ISLAND</b>  | Zip<br><b>02905</b>      |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:<br><b>WILLIAM R. BADDELEY</b>  |  |   |                          |
| 5. The address of the NEW registered office is:<br>Street Address (NOT a P.O. Box)<br><b>1225 BROAD STREET</b>  |  |   |                          |
| City/Town<br><b>CRANSTON</b>  |  | State<br><b>RHODE ISLAND</b>  | Zip<br><b>02905</b>      |
| 6. The name of the NEW registered agent is:<br><b>WILLIAM G. CALDWELL</b>   |  |   |                          |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. <b>YES</b>  |  |   |                          |
| 8. The change was authorized by a resolution duly adopted by its board of directors. <b>YES</b>   |  |   |                          |
| 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<br><b>MICHAEL MILITO</b>  |  |   | Date<br><b>3/12/2024</b> |
| Signature of President/Vice President of the Corporation<br><i>Michael V. Milito</i>  |  |   |                          |

**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** **STAMP**  
**MAR 28 2024**  
BY *PRB*  
**A.A. 2:30 PM.**  
FORM 641 - Revised 4/2023