N	ONPRO	FIT CORPORATION	Filing Fee \$15.00 for each nonprofit corporation listed				
	STA	ATE OF MAINE					
NONCO	MMERO	CIAL REGISTERED AGENT					
A		ATEMENT OF TMENT or CHANGE	Deputy Secretary of State				
			A True Copy When Attested By Signature				
The Falmo	outh Hist	orical Society					
(Name of Corp	poration as it	appears on the records of the Secretary of State)	Deputy Secretary of State				
FIRST: A. B. C. D.							
SECOND:	The name and address of the registered agent appearing on the record in the Secretary of State's office:						
	Fred	Frederic R. Howe (name of current registered agent)					
160 Winn Road, Falmouth, Maine 04105 (physical street address, city, state and zip code) 190 US Route One PMB 367, Falmouth, Maine 04105							
THIRD:	(For f	(For foreign nonprofit corporations only)					
	Jurisd	iction of Organization:					
	Date a	Date authorized to transact business in the State of Maine:					

FOURTH:	A. The new address of the noncommercial registered agent (provide address information only); B. The name and address of the new noncommercial registered agent (provide name and address information); C. The name of the new noncommercial registered agent (provide name only); OR D. The new name of the current noncommercial registered agent (provide name only). Carol Kauffman (name of new noncommercial registered agent or new name of current noncommercial registered agent) 60 Woods Road, Falmouth, Maine 04105 (physical street address, not a P.O. Box – city, state and zip code) 190 US Route One, Falmouth, Maine 04105												
								(mailing address if different from above)					
							FIFTH:	Pursuant to 5 MRSA §108.3, the registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.					
SIXTH:							The undersigned noncommercial registered agent of the following corporation(s) has notified each corporation of the change indicated in Item First A or D:						
	Name of No	nprofit Corporation	Jurisdiction	Date incorporated or authorized in Maine									
	The Falm	outh Historical Society	Maine	August 24, 1981									
	Names of additional corporations attached hereto as Exhibit, and made a part hereof.												
Dated Octob	er 20, 2019		*By										
			2,	(signature)									
	David Farnham, President												
	(type or print name and capacity)												
(1) if	Item First, A o	ned as follows: D was selected, then by the not C was selected, then by any de	_	d agent OR									
Please remit yo	our payment ma	de payable to the Maine Secre	tary of State.										
Submit completed form to:		Secretary of State Division of Corporations, UCC and Commissions 101 State House Station Augusta, ME 04333-0101											

Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov