NONPROFIT CORPORATION

STATE OF MAINE

NONCOMMERCIAL REGISTERED AGENT

STATEMENT OF
APPOINTMENT or CHANGE

The Falmouth Historical Society  
(Name of Corporation as it appears on the records of the Secretary of State)

Pursuant to 5 MRSA §§105, 108, & 109 the undersigned corporation executes and delivers the following statement of appointment and/or change of address by a noncommercial registered agent.

FIRST:  ("X" all boxes that apply)

A. □ change of address
B. ☑ change to/of noncommercial registered agent and address
C. □ change of noncommercial registered agent
D. □ change in name of current noncommercial registered agent

SECOND:  The name and address of the registered agent appearing on the record in the Secretary of State's office:

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  
(mailing address if different from above)

THIRD:  (For foreign nonprofit corporations only)

Jurisdiction of Organization:  

Date authorized to transact business in the State of Maine:  

Filing Fee $15.00 for each nonprofit corporation listed
FOURTH: Complete this Item as follows based on your selection in Item First:

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:

<table>
<thead>
<tr>
<th>Name of Nonprofit Corporation</th>
<th>Jurisdiction</th>
<th>Date incorporated or authorized in Maine</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Falmouth Historical Society</td>
<td>Maine</td>
<td>August 24, 1981</td>
</tr>
</tbody>
</table>

☐ Names of additional corporations attached hereto as Exhibit ___, and made a part hereof.

Dated October 20, 2019

*By __________________________________________________________

David Farnham, President
(type or print name and capacity)

*This statement MUST be signed as follows:
(1) if Item First, A or D was selected, then by the noncommercial registered agent OR
(2) if Item First, B or C was selected, then by any duly authorized officer

Please remit your payment made payable to the Maine Secretary 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