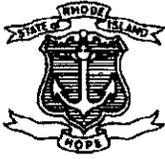


Filing Fee: \$10.00

ID Number: 26313



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is The Charles Edwin Lawton Memorial Masonic Home
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
9 Musket Road Lincoln RI. 02865
3. The address of the NEW registered office is:
11 Depew Street Providence RI. 02907
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Stephen Lada
5. The name of the NEW registered agent is:
Mark Kelleher
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/24/2010

The Charles Edwin Lawton Memorial Masonic home
Print Corporate Name

By Brian Pickover
Its President or Its Vice President

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