



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

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 BUS SVCS DIV
 2017 JUN 28 AM 10:36

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

→ Filing Fee: \$10.00

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 30032 | 2. Exact Name of the Corporation WESTERLY MASONIC FOUNDATION | | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 79 Franklin Street | | | |
| City/Town WESTERLY | State RHODE ISLAND | Zip 02891 | |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Matthew L. Lewiss | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 20 Elm Street | | | |
| City/Town Westerly | State RHODE ISLAND | Zip 02891 | |
| 6. The name of the NEW registered agent is: Daniel Rzewuski | | | |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. | | | |
| 8. 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 this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i> | | | |
| Name of President/Vice President of the Corporation Brett Marggraff | | | Date 6/13/17 |
| Signature of President/Vice President of the Corporation | | | SIGN DOCUMENT HERE |

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

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BY 30032
A.A. 10:36 A.M.