



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

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**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 7-6-23 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 26181		2. Exact Name of the Corporation Harmony Lodge, No. 5, of the Independent Order of Odd Fellows in the Town of East Greenwich	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address 122 Pleasant Street City/Town North Kingstown State <b>RHODE ISLAND</b> Zip 02852			
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Thomas J. Peirce			
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) 18 Holiday Ct City/Town Wakefield State <b>RHODE ISLAND</b> Zip 02879			
6. The name of the <b>NEW</b> registered agent is: Thomas B. Wright			
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.			
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 Gordon D. Taylor		Date 07/06/2017	
Signature of President/Vice President of the Corporation <i>Gordon Taylor</i>			

**MAIL TO:**

**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

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**FILED**

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BY CU 307741