



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-23 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of RHODE ISLAND,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is BRISTOL COUNTY ELK #1860

SECOND: The address of its then registered office is P.O. Box 226, 1 Constitution St.
BRISTOL, RI 02809

THIRD: The address to which its registered office is to be changed is "

FOURTH: The name of its then registered agent is ALFRED SHAW, JR.

FIFTH: The name of its successor registered agent is DAVID R. HABERSHAW

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical. 19 COLONIAL RD, BRISTOL, RI 02809

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated JUNE 5, 19 96

7-6-13

(Note 2)

PAID

JUN 07 1996
KID 160880

By Alfred J. Shaw, Jr. (Note 3)

Its Exalted Ruler of Bristol County Elk #1860
President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

RECEIVED
RECEIVED STATE
RECEIVED STATE
RECEIVED STATE
JUN 1 12 21 PM '96