



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

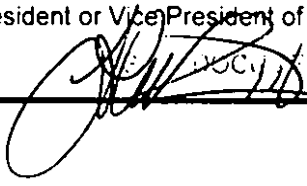
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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 MAY -7 PM 2:38

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 121088		2. Exact Name of the Corporation East Providence Battle Monuments Foundation, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 30 Kennedy Plaza Suite 332			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 901 Broadway			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation John E. Rebellou Vice President		Date 5/7/2018	
Signature of the Registered Agent/President or Vice President of the Corporation 			

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
 MAY 07 2018
 BY **330120**