



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY - 9 PM 2:45**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 28011		2. Exact Name of the Corporation GRANITE LODGE NO 33, I.D.D.F., BURRILLVILLE	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 120 WATER STREET			
City/Town PORTSMOUTH		State RHODE ISLAND	Zip 02871
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MAURICE WARREN			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 15 JACLYN DRIVE			
City/Town COVENTRY		State RHODE ISLAND	Zip 02816
6. The name of the NEW registered agent is: GEORGE L. GLOVER III			
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 GEORGE L. GLOVER III			Date MAY 9, 2018
Signature of President/Vice President of the Corporation George L. Glover III SIGNATURE HERE			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

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