



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 7-6-13 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of RI,
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 CHARLES EDWIN LAWTON MEMORIAL MASONIC HOME
259 CENTRAL ST., CENTRAL FALLS, R.I. 02863

SECOND: The address of its then registered office is 259 CENTRAL ST., CENTRAL FALLS, R.I. 02863

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

FOURTH: The name of its then registered agent is ROBERT W. ADAMS

FIFTH: The name of its successor registered agent is STEPHEN LADA
259 CENTRAL ST. CENTRAL FALLS, R.I. 02863

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical.

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

Dated 11/1, 1994

CHARLES EDWIN LAWTON MEMORIAL MASONIC HOME (Note 2)

FILED

DEC 1 1994

By 11/1/94
139520

By Stephen Lada, Secretary (Note 3)

Its Stephen Lada President or Vice-President AND
Robert W. Adams 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).