



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

FRATERNAL ORDER OF POLICE, PAWTUCKET LODGE #4

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 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 FRATERNAL ORDER OF POLICE, PAWTUCKET
LODGE #4

SECOND: The address of its then registered office is 55 CEDAR STREET / P.O. Box 3350
PAWTUCKET, R.I. 02860 / PAWTUCKET, RI 02861

THIRD: The address to which its registered office is to be changed is (SAME)

FOURTH: The name of its then registered agent is STEVEN M. McELROY

FIFTH: The name of its successor registered agent is PAUL KING

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 SEPTEMBER 8, 19 97

PAID

JAN 26 1998

SECY OF STATE

FRATERNAL ORDER OF POLICE, PAWTUCKET LODGE #4

By Paul King (their name)

Its PRESIDENT President or Vice-President

RECEIVED
JAN 26 1998
DEC 30 11 27 AM '97
OFFICE OF THE SECRETARY OF STATE

1. Insert "7-6-13" if a 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 its business address, the registered agent may sign the statement).