

Filing Fee: \$10.00

ID Number: 114524



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is RHODE ISLAND STATE GRANGE FOUNDATION, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1445 WAMPANOAG TRAIL, EAST PROVIDENCE RI 02915
- The address of the NEW registered office is:
120 WILSON AVENUE, RUMFORD RI 02916-2832
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ROBERT A. CALIRI
- The name of the NEW registered agent is:
SHIRLEY LAWSON
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: JUNE 15, 2001 FILED

RHODE ISLAND STATE GRANGE FOUNDATION, INC
Print Corporate Name

JUN 25 2001
By KO
Noted

By [Signature]
Its President or Its Vice President

JUN 25 2 28 PM '01

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 25 2001