

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Westerly Lodge No. 678, Benevolent and Protective
Order of Elks of the United States of America
To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
_____, 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 Westerly Lodge No. 678, Benevolent
and Protective Order of Elks of the United States of America

SECOND: The address of its present registered office is
c/o Edward M. Botelle, Washington Trust Bldg., Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is
1 Dixon Street, Westerly, R. I. 02891

FOURTH: The name of its present registered agent is
Edward M. Botelle

FIFTH: The name of its successor registered agent is
Albert Boumenot, Secretary

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~~ Trustees.

Dated May 22, 1985.

Westerly Lodge No. 678, Benevolent and
Protective Order of Elks of the United
States of America

By *Romeo Cellino*
Its ~~President~~ Chairman

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Westerly in said county on this 22 day
of May 1985, 1985, personally appeared before me *ROMEO*

CELLINO, who, being by me first duly sworn, declared that he
is the Chairman of Board of Trustees of Westerly Lodge No. 678, Benevolent and
Protective Order of Elks of the United States of America
that he signed the foregoing document as chairman of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CP10 10.00
CHKR 10.00
0171A001

Henry J. Federer
Notary Public
My Comm expires June, 30, 1986

RESOLUTION OF BOARD OF TRUSTEES

Upon motion duly made and seconded, it was unanimously VOTED: That the name of the registered agent and the address of the registered office of the Westerly Lodge No. 678, Benevolent and Protective Order of Elks of the United States of America, be changed in the Office of the Secretary of State of the State of Rhode Island from: c/o Edward M. Botelle, Washington Trust Bldg., Westerly, R. I., the said Edward M. Botelle also being the registered agent, to the following:

Name of registered agent: Albert Boumenot, Secretary

Address of registered office: 1 Dixon Street, Westerly, Rhode Island;

and that the statement of change of registered office and registered agent shall be filed with the Office of the Secretary of State; and that the Chairman of the Board of Trustees is hereby authorized to execute said statement on behalf of the Westerly Lodge No. 678, Benevolent and Protective Order of Elks of the United States of America.