

Filing Fee: \$10.00

ID Number: 81932



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 JUL 19 11:15

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:

- 1. The name of the corporation is R.I. State Elks Association Charities, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 594 Lafayette Road North Kingstown 02852
3. The address of the NEW registered office is: 30 Willow Road Greenville 02828
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Walter D. Kettelle, Jr.
5. The name of the NEW registered agent is: Timothy S. Chilinski
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

05 JUL 19 11:15
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/24/2005

R.I. State Elks Association Charities, Inc.

Print Corporate Name

By [Signature] Its President [checked] or Its Vice President [ ]

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By M72233

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