

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

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: R.I. STATE ELKS 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:
One Richmond Square, Providence, RI 02906
3. The address of the NEW registered office is:
335 Rochambeau Avenue, Providence, RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Mary Eugenia Gooden
5. The name of the NEW registered agent is:
Mary EUgenis Gooden (Change of Addressonly)
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.

Dated April 25, 1998, 19__

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

PAID
MAY 26 1998
SECY OF STATE
263032
RECEIVED

R.I. STATE ELKS CHARITIES
(Name of Corporation)

By Francis E. Deems
Its President or Its Vice President