

Filing Fee: \$10.00

ID Number: 119132



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 Friends of Johnston Police Explorers Post #405, INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
606 Killingly Street, Johnston, RI 02919
- The address of the NEW registered office is:
590 Killingly Street, Johnston RI 02919
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Milinda A. Butterworth
- The name of the NEW registered agent is:
RITA CESARIO
- 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: 4/27/06

Friends of Johnston Police Explorers Post #405 INC
Print Corporate Name

By Rita J. Cesario
Its President or Its Vice President

Form No. 641
Revised: 06/01

FILED

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By [Signature]

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SECRETARY OF STATE
CORPORATIONS DIVISION
PROVIDENCE, RHODE ISLAND