

Filing Fee: \$10.00

ID Number: DNP-31037



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:

- The name of the corporation is: Scottish Rite Cathedral, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2115 Broad St., Cranston, RI 02905
- The address of the NEW registered office is:
2115 Broad St., Cranston, RI 02905
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Peter Buick, Jr.
- The name of the NEW registered agent is:
Josef A. Polichetti
- 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.

Dated May 24, 2000, \$8 --

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

PAID
JUN 20 2000
245903
SECY OF STATE

Scottish Rite Cathedral, Inc.
(Name of Corporation)

By Robert J. Allen
Its President or Its Vice President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 20 2000