



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

RECEIVED
STATE SECRETARY
JUN 22 10 49 AM '99

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: Scottish Rite Cathedral, 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:
2115 Broad Street, Cranston, RI 02905
3. The address of the NEW registered office is:
2115 Broad Street, Cranston, RI 02905
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Allen E. Reynolds
5. The name of the NEW registered agent is:
Peter Buiak, Jr.
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 June 8, 19 99

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

PAID
JUN 22 1999
SECY OF STATE

Scottish Rite Cathedral, Inc.

(Name of Corporation)

By

Robert J. Allen

Robert J. Allen

Its President ☒ or Its Vice President ☐