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Form No. 641 Revised: 01/99

## 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:

both, in the state of knode island:		
1.	The name of the corporation is Fraternal	Order of Police Bristol Lodge #28
2.	Secretary of State is:	Y shown in the corporate records on file with the Rhode Island
	S FRANCA DR P.O. BOX	356 BRISTU RI 08809
3.	The address of the NEW registered office is:	356 BRISTOL RT 02809
	1010 HUPE ST PO BUX	386 BRISTOL RT 03809
4.	Secretary of State is:	shown in the corporate records on file with the Rhode Island
	Robert P Karsh	
5.	The name of the NEW registered agent is:  Steven Contente	
6.	The address of the corporation's registered office a will be identical.	nd the address of the office of its registered agent, as changed.
7. The change was authorized by resolution duly adopted by its board of directors.		
	JUN 06 2000	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	te: 06/04/2000 By 175 244862	Fraternal Order of Police, Bristol Lodge #28 Print Corporate Name
/ Till Corporate Name		
By Mr lutale		
	00. It sa S a mile	Its President or Its Vice President
	AMC 81.00 Section -	
	SECRIPTION	