



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:

1. The name of the corporation is PROVIDENCE GRANSTON LODGE #14 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
51 GRAY HOLLOW ROAD, GRANSTON, RI 02920-0128
3. The address of the NEW registered office is:
30 WILDBERRY DRIVE, GRANSTON, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
WARREN DUCHARME
5. The name of the NEW registered agent is:
PAUL T KENNEDY
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.

RECEIVED STATE
SECRETARY OF STATE
CORPORATION DIVISION
AUG 13 2 31 PM '02

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

PROVIDENCE GRANSTON LODGE #14 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS

Print Corporate Name

Date: AUGUST 8, 2002

FILED

AUG 13 2002

By COM 289413

By [Signature]
Its President ☒ or Its Vice President ☐