

Filing Fee \$10.00

Corporate ID 28631

PLP

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Providence-Cranston Lodge No. 14 B.P.O. Elks

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is Providence-Cranston Lodge No. 14 B.P.O. Elks

SECOND: The address of its present registered office is 645 Elmwood Ave., Providence, RI
02907

THIRD: The address to which its registered office is to be changed is 1895 Plainfield Pike,
Johnston, RI 02919

FOURTH: The name of its present registered agent is James F. Duffy

FIFTH: The name of its successor registered agent is Arthur L. Boyce

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 25, 1989

Providence-Cranston Lodge #14 B.P.O. Elks (Note 2)

By Arthur L. Boyce Secretary (Note 3)

Its President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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