

Filing Fee \$10.00

Corporate ID 29358 *BL #5 50186*

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

*Pawtucket Lodge No. 920, Benevolent and Protective Order of the United States of America*  
To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6 (Note 1) of the General Laws, 1956, as amended, 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 Pawtucket Lodge No. 920, Benevolent and Protective Order of the United States of America

SECOND: The address of its present registered office is 27 Exchange Street, Pawtucket, RI 02860

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SECRETARY OF STATE  
CORPORATION DIV.  
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THIRD: The address to which its registered office is to be changed is 27 Exchange St. Pawtucket, R.I. 02860

FOURTH: The name of its present registered agent is Donald G. Pairier

FIFTH: The name of its successor registered agent is Robert G. Magill

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 11/28, 1990

Robert G. Magill (Note 2)

By 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.

*CAN'T BE A P.O. BM*