

Filing Fee \$10.00

Corporate ID 0028059

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

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 LOGGIA ROMA #271 ORDER OF THE SONS OF ITALY

SECOND: The address of its present registered office is 733 ARTISTIC BLVD. PAWTUCKET,
R.I. 02861

THIRD: The address to which its registered office is to be changed is 67 SHARON AVE.
PAWTUCKET, R.I., 02860

FOURTH: The name of its present registered agent is HUGH E. GENTILI

FIFTH: The name of its successor registered agent is DINO ROMOLI

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 JUNE 11, 1991

LOGGIA ROMA #271 ORDER OF THE SONS OF ITALY (Note 2)

By Dino J Romoli Pres (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.

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SECRETARY OF STATE
CORPORATION'S DIV.

JUN 28 11 52 AM '91
CZ # 61972

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JUN 18 1991
R. I. DIVISION OF TAXATION
FIELD AUDIT