



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

RECEIVED
SECRETARY OF STATE
MAY 23 1 10 PM '97

FILED
MAY 29 1997
0026572/85419

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

East Providence Fraternal Order of Police Associates Lodge #1

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 East Providence Fraternal Order of Police Assoc. Lodge #1

*SECOND: The address of its then registered office is 192 Mauron Ave #2
E. Prov. RI 02914

THIRD: The address to which its registered office is to be changed is 10 Agnes St.
E. Prov. RI 02914

FOURTH: The name of its then registered agent is Glenn Maciel

FIFTH: The name of its successor registered agent is SAME

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 5/29, 1997

Fraternal Order of Police Associates Lodge #1
By Glenn Maciel
(Note 3)

Its President ~~Vice-President~~

NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).