

Filing Fee \$10.00

Corporate ID 0026578

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

East Prov Elks Lodge #2337

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 East Prov Elks Lodge #2337
60 Berkeley Stt East Prov, R.I. 02914

SECOND: The address of its present registered office is 11-Bentley St East Prov, R.I. 02914

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its present registered agent is John Almeida

FIFTH: The name of its successor registered agent is Michael Ottone

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 April 1, 1994

FILED

AUG 30 1994

By MLT #29
127451

East Prov Elks Lodge #2337 (Note 2)

By Arthur Gernt (Note 3)

Arthur Gernt, Sr (Sec)

Its Michael A. Ottone President

Ex-Ruler-Michael Ottone

- 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.