

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2020 OCT 26 P 3:59



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

STAMPPursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000029397	2. Exact Name of the Corporation Warwick Lodge No. 7 Fraternal Order of Police, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 86 Weybosset Street <i>Ste 4W</i>			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 33 Broad Street			
City/Town Providence	State RHODE ISLAND	Zip 02903	
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation David R. Ursillo, Esq.		Date <i>10/20/20</i>	
Signature of the Registered Agent/President or Vice President of the Corporation <i>[Signature]</i>			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED STAMP

OCT 26 2020

BY *A.A.* 3:59pm