



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

Pursuant 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 000028627	2. Exact Name of the Corporation Providence Lodge #3 Fraternal Order of Police		
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, Suite 400			
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, Suite 302			
City/Town Providence	State RHODE ISLAND	Zip 02903	
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ 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 Joseph J. Pezza, Esq.			Date 1/28/21
Signature of the Registered Agent/President or Vice President of the Corporation			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

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FILED

FEB 04 2021

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