State of Rhode Island
Department of State - Business Services Division

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2021 FEB -4 AM 9:42

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	2. Exact Name of the Corporation
000028627	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 (NOT 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.

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.

Name of the Registered Agent/President or Vice President of the Corporation	Date
Joseph J. Pezza, Esq.	1/28/21

Signature of the Registered Agent/President or Vice President of the Corporation

9:42

FILED
FEB 04 2021
BY

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 641A - Revised: 08/2020