State of Rhode Island
Office of the Secretary of State

Fee: $10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Smithfield Lodge No. 2359, Benevolent and Protective Order of Elks of the United States of America

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

326 FARNUM PIKE SMITHFIELD , RI 02917

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

GERARD ST. GERMAIN

SECTION III

The address of the NEW registered office is:

No. and Street: 326 FARNUM PIKE
City or Town: SMITHFIELD State: RI Zip: 02917

The name of the NEW registered agent is: CHRISTOPHER WALSH

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 21 Day of April, 2022 at 2:18:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Smithfield Lodge No. 2359, Benevolent and Protective Order of Elks of the United States of America
Corporate Name

By CHRISTOPHER WALSH

_x_ Its President or __ Its Vice President (check one)

Form No. 641
Revised 09/07

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