



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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R.I. DEPT. OF STATE
BUS SVCS DIV
2023 FEB -2 P 3:13

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 001694561		2. Exact Name of the Corporation Providence Marine Corps of Artillery	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 141 Dunedin Street			
City/Town Cranston		State RHODE ISLAND	Zip 02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Kenneth DiLeone			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 241 Hilltop Road			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
6. The name of the NEW registered agent is: John M. Constantino			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. 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 this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation Joseph Rooney, Vice-President			Date 2/2/2023
Signature of President/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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