



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

2023 FEB -7 AM 8:55

→ Filing Fee: \$10.00

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 000027571	2. Exact Name of the Corporation Kirkbrae Country Club	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 5 Benefit Street		
City/Town Providence	State RHODE ISLAND	Zip 02904
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Carl B. Lisa		
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 652 George Washington Highway, Suite 301		
City/Town Lincoln	State RHODE ISLAND	Zip 02865
6. The name of the NEW registered agent is: LISA, POLOSKI & ANASOULIS LLP		
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 Louis R. Rotella, President		Date 01/02/2023
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

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BY