



State of Rhode Island

Department of State - Business Services Division

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Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ 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 <b>PRESENTLY</b> 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 <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Carl B. Lisa			
5. The address of the <b>NEW</b> 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 <b>NEW</b> 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

Website: www.sos.ri.gov

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BY