



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

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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 000074559		2. Exact Name of the Corporation Blue Knights of Rhode Island, Chapter 1, INC.	
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 168 Falcon Avenue			
City/Town Warwick	State RHODE ISLAND	Zip 02888	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: John O'Donnell			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 83 Glen Drive			
City/Town East Greenwich	State RHODE ISLAND	Zip 02818	
6. The name of the <b>NEW</b> registered agent is: Kenneth Penza			
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 Kenneth Penza		Date 4-19-23	
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

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