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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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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 2. Exact Name of the Corporation 000028294 Massasoit Hook and Ladder Company, No. 1, of Warren 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Government Center, One Joyce Street City/Town Warren State RHODE ISLAND ^{Zip} 02885 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Jorge Avila 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) Government Center, One Joyce Street City/Town Warren Zip 02885 **RHODE ISLAND** 6. The name of the NEW registered agent is: Matthew Dallaire 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 Date 04/15/2023 Matthew Dallaire / President Signature of President/Vice President of the Corporation 5/2/2023

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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