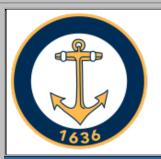
RI SOS Filing Number: 202444909590 Date: 1/29/2024 12:12:00 PM



# State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# **Non-Profit Corporation**

Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

## **SECTION I**

The name of the corporation is <u>CARNEGIE GOLF LODGE AND CLUBHOUSE</u> ASSOCIATION, INC.

#### **SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

## 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

## TRAC - THE REGISTERED AGENT COMPANY

## **SECTION III**

The address of the NEW registered office is:

No. and Street: 222 JEFFERSON BLVD.

**SUITE 200** 

City or Town: WARWICK State: RI Zip: 02888

The name of the NEW registered agent is: <u>REGISTERED AGENT SOLUTIONS, INC.</u>

#### **SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

## **SECTION V**

The change was authorized by resolution duly adopted by its board of directors.

**Signed this 29 Day of January, 2024 at 12:13:37 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act

Fee: \$10.00

and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.
CARNEGIE GOLF LODGE AND CLUBHOUSE ASSOCIATION, INC. Corporate Name
By PHILIP DOWN  Its President or Its Vice President (check one)
Form No. 641 Revised 09/07
© 2007 - 2024 State of Rhode Island All Rights Reserved