



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

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 LINCOLN COUNTRY CLUB, 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:

132 OLD RIVER ROAD, SUITE 205 LINCOLN , RI 02865

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

MARK S. KRIEGER, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: 31 DEXTER ROCK ROAD

City or Town: LINCOLN

State: RI

Zip: 02865

The name of the NEW registered agent is: JANICE GEDDES

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 6 Day of March, 2024 at 11:50:59 AM. *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 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.*

LINCOLN COUNTRY CLUB, INC.

Corporate Name

By GERARD L. LOON

☒ Its President or ☐ Its Vice President (check one)

Form No. 641
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