

# State of Rhode Island **Department of State - Business Services Division**

Application for Articles of Merger

DOMESTIC or FOREIGN Business Corporation, Partnership, Limited Liability Company or Non-Profit Corporation

→ Business Corporation Filing Fee: \$100.00

→ Limited Liability Company Fee: \$100.00

→ Partnership Fee: \$50.00

→ Non-Profit Corporation Fee: \$25.00	
Pursuant to the provisions of RIGL Title 7, the undersigned entities submit the following Articles of	

SECTION I: TO	BE COMPLETED BY ALL MERGING OR CONSOLIDATION type (for example, business corporation, non-profit corporation).	ATING ENTITIES	any, partnership,
a. The name and etc.) of each of th	ne merging or consolidating entities and the state under	which each is organized are:	
ENTITY ID	NAME OF ENTITY	TYPE OF ENTITY	STATE *under which entity is organized
52908	Portsmouth Grange Co-Operative Association	Non-Profit Corp.	RI
27525	Kickemuit Grange, No.24, Patrons of Husbandry, of Warren	Non-Profit Corp.	RI
		·	
b. The laws of th	e state under which each entity is organized permit such	n merger or consolidation.	·
c. The full name	of the surviving entity is:		
Kickemuit Gra	ange, No. 24, Patrons of Husbandry, of Warren	l .	
which is to be go	overned by the laws of the state of:		

Rhode Island

- d. The attached Plan of Merger or Consolidation was duly authorized, approved, and executed by each entity in the manner prescribed by the laws of the state under which each entity is organized. A Plan of Merger or Consolidation MUST be attached.
- e. If the surviving entity's name has been amended via the merger, please state the new name:

Kickemuit - Portsmouth Grange, No. 24, Patrons of Husbandry, of Warren

f. If the surviving or new entity is to be governed by the laws of a state other than the State of Rhode Island, and such surviving or new entity is not qualified to conduct business in the state of Rhode Island, the entity agrees that it: (i) may be served with process in Rhode Island in any proceeding for the enforcement of any obligation of any domestic entity which is a party to the merger or consolidation; (ii) irrevocably appoints the Secretary of State as its agent to accept service of process in any action, suit, or proceeding; and (iii) the address to which a copy of such process of service shall be mailed to it by the Secretary of State is:

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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

. Date when these Articles of Merger or Consolidation will be effective: CHECK ONE BOX ONLY
✓ Date received (Upon filing)
The state of the date (see instructions)
SECTION II: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A
a. If the surviving or new entity is to be governed by the laws of a state other than the State of Rhode island, down on the bring shareholders of any domestic corporation the provisions of RIGL Chapter 7-1.2.
<ul> <li>The corporation certifies that it has no outstanding tax obligations. As required by KIGE § 7 HE TOVE, has been been been been been been been bee</li></ul>
c. Complete the following subparagraphs i and ii only if the merging business corporation is a subsidiary corporation of the surviving corporation.
i) The name of the subsidiary corporation is:
ii) The date a copy of the plan of merger was mailed to shareholders of the subsidiary corporation is (such date shall not be less than 30 days from the date of filing):
SECTION III: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A NON-PROFIT CORPORATION PURSUANT TO RIGL CHAPTER 7-6.
a. If the members of any merging or consolidating non-profit corporation are entitled to vote thereon, attach a stocking of each such non-profit corporation which sets forth the date of the meeting of members at which the Plan of Merger or Consolidation was adopted, that a quorum was present at the meeting, and that the plan received at least a majority of the Consolidation was adopted, that a quorum was present at the meeting, and that the plan received at least a majority of the Consolidation was adopted by proxy were entitled to cast; OR attach a statement for each profit corporation which states that the plan was adopted by a consent in writing signed by all members entitled such non-profit corporation which states that the plan was adopted by a consent in writing signed by all members entitled
to vote with respect thereto.  b. If any merging or consolidating corporation has no members, or no members entitled to vote thereon, then as to each such non-profit corporation attach a statement which states the date of the meeting of the board of directors at which the such non-profit corporation attach a statement which states the date of the meeting of the board of directors in office.
ADDUCABLE ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATION
IS A PARTNERSHIP PURSUANT TO RIGL CHAPTER 7-13,1 or 7-12,1.  a. The partnership certifies that it has no outstanding tax obligations. As required by RIGL 7-13,1-213 and 7-12,1-914, the partnership has paid all fees and taxes. [Note: Tax status can be verified by emailing tax.collections@tax.ri.gov.]
partnership has paid all fees and taxes. [Note: Tax status can be verified by extended by SECTION V: APPLICABLE ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A LIMITED LIABILITY COMPANY PURSUANT TO RIGL CHAPTER 7-16.  a. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL § 7-16-8, the limit a. The limited liability company has paid all fees and taxes. [Note: Tax status can be verified by emailing tax.collections@tax.ri.gov]

SECTION VI: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES				
Under penalty of perjury, we declare and affirm that we have examined these Articles of Merger or Consolidation, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Entity Name				
PORTSMOUTH GRANGE CO-OPERATIVE ASSOCIATION				
Type or Print Name of Person Signing	Title of Person Signing			
Kristen Paulson	Acting President			
Signature Paulson		Date 9/9/24		
Type or Print Name of Person Signing	Title of Person of Signing	7		
Mary Petrarca	Secretary			
Mary Setrarca		Date 9/9/2/		
Type or Print Entity Name		/ (		
Kickemuit Grange, No. 24, Patrons of Husbandry, of Warren				
Type or Print Name of Person Signing	Title of Person Signing			
Carol Gafford	President			
Signature		Date		
Carol Hofford		9/9/24		
Type or Print Name of Person Signing	Title of Person Signing	· · · · · · · · · · · · · · · · · · ·		
Arthur Manchester	Secretary			
Signature Add .		9/9/2024		
/ /				

## **PLAN OF MERGER**

#### **BETWEEN**

# PORTSMOUTH GRANGE CO-OPERATIVE ASSOCIATION

## AND

# KICKEMUIT GRANGE, NO. 24, PATRONS OF HUSBANDRY, F WARREN

Effective 13th of May 2024

Portsmouth Grange Co-Operative Association - ID# 000052908 - (Non- Survivor) will merge with

Kickemuit Grange, No. 24, Patrons of Husbandry, of Warren – ID# 000027525 – (Survivor).

At the time of the merger, the name of the surviving entity wil be

Kickemuit - Portsmouth Grange, No. 24, Patrons of Husbandry, of Warren.

Bank account funds in the amount of \$27,672.55 will be transferred from

Porstmouth Grange Co-Operative Association and new bank accounts will be opened under the name

Kickemuit – Portsmouth Grange, No. 24, Patrons of Husbandry, of Warren.

All members of Portsmouth Grange Co-Operative Association and Kickemuit Grange, No. 24, Patrons of Husbandry, of Warren will be made members of

Kickemuit – Portsmouth Grange, No. 24, Patrons of Husbandry, of Warren.

Signed

Officers - Portsmouth Grange Co-Operative

Kristen Paulson – Acting President

Máry Petrarca – Secretary

Officers - Kickemuit Grange, No. 24, Patrons of Husbandry, of Wayf

Carol Gafford - President

**Arthur Manchester - Secretary**