



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
25 MAY 16 PM 12:24:53

REC'D RIDOS BSD
25 MAY 15 PM 3:56:30

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 000026280 | | 2. Exact Name of the Corporation Laurel Grange #40 PCH | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 347 Snake Hill Rd | | | |
| City/Town North Scituate | | State RHODE ISLAND | Zip 02857 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John S. LUSZCZ | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 347 Snake Hill Rd | | | |
| City/Town North Scituate | | State RHODE ISLAND | Zip 02857 |
| 6. The name of the NEW registered agent is: Matthew Verrier | | | |
| 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 Matthew Verrier | | | Date 5-13-25 |
| 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

FILED
MAY 16 2025 12:27
BY mgKF3
OK