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ID Number: 28109



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

2010 JUN -7 AM 11:00
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Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Gordon Green Post 27 of the American Legion
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
34 Thelma Drive
- The address of the NEW registered office is:
34 Thelma Drive, P.O. Box 335
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Curtis Scholle
- The name of the NEW registered agent is:
Donald B. Stephenson, Treasurer & Financial Officer
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 13, 2010

Gordon Greene Post 27 American Legion
Print Corporate Name

By [Signature]
Its President or Its Vice President

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JUN 21 2010

Form No. 641
Revised: 12/05

BY [Signature] 120798 11:08