

Filing Fee: \$10.00

ID Number: 000028411



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**

2014 JUN -9 PM 2:14
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

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:

1. The name of the corporation is Harold W. Merrill Post #16, American Legion
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
34 Diamond Hill Rd., Bradford, RI 02808
3. The address of the NEW registered office is: 113 Beach St.
P.O. Box 395, Westerly, RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
William D. Peabody
5. The name of the NEW registered agent is:
Melvin L. Jolly
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: 6/6/14

Harold W. Merrill Post #16, American Legion
Print Corporate Name

FILED

JUN 09 2014

By 205955

A.A. 2:14p.m.

By

Its President



or

Its Vice President

