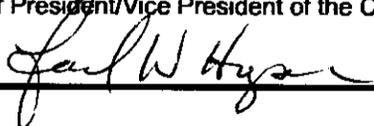


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 BUS SVCS DIV
 2017 JUN 29 AM 10:02

Statement of Change of Agent
 DOMESTIC or FOREIGN Non-Profit Corporation
 → Filing Fee: \$10.00

Pursuant to the provisions of RIGL or 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 28892	2. Exact Name of the Corporation WOODROW L. SILVIA POST #5392 VETERANS OF FOREIGN WARS OF THE U.S.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 134 SHOVE STREET			
City/Town TIVERTON	State RHODE ISLAND	Zip 02878	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ROGER J. LAVOIE			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) NO CHANGE. SAME AS SHOWN IN #3			
City/Town	State RHODE ISLAND	Zip	
6. The name of the NEW registered agent is: JAMES E. DAVIS III			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation CARL W. HYSON			Date JUNE 26, 2017
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

JUN 29 2017

BY 307201
 A.A. TO.02 A.M.