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 SECRETARY OF STATE
 CORPORATIONS DIV
 JUN 12 PM 12:02

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 30312		2. Exact Name of the Corporation ROGER WILLIAMS POST 35 AMERICAN LEGION INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 44 DEPINO ST			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02904
4. The address of the NEW registered office is			
Street Address (NOT a P.O. Box) 14 CLEAVELANDS ST			
City/Town NO. PROVIDENCE		State RHODE ISLAND	Zip 02904
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Courtney Fong			Date 6/12/18
Signature of the Registered Agent/President or Vice President of the Corporation SIGN DOCUMENT HERE			

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
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STAMP