

Filing Fee: \$10.00

ID Number: ND-28945



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

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 office or its registered agent, or both, in the state of Rhode Island:

5390 VFW

1. The name of the corporation is ALVERO E. VIEIRA MEMORIAL POST HOME, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
V.F. W. ANTHONY ROAD, PORTSMOUTH, RHODE ISLAND- 02871
3. The address of the NEW registered office is:
822 ANTHONY ROAD, PORTSMOUTH, RHODE ISLAND-MAILING: P.O. BOX 282
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
RONALD RESARE
5. The name of the NEW registered agent is:
ROSS FREEMAN
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: 7-12-99

PAID

AUG 02 1999
226837
SECY OF STATE

ALVERO E. VIEIRA MEMORIAL POST HOME, INC.
Print Corporate Name

By

[Signature]
Its President ☒ or Its Vice President ☐