

Filing Fee \$10.00

State ID 0028945

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

ALVERO E. VIEIRA POST 5390 VFW INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-68 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is ALVERO E. VIEIRA POST 5390, VFW, Inc.

SECOND: The address of its present registered office is V.F.W., Inc., Anthony Road
Portsmouth, Rhode Island 02871

THIRD: The address to which its registered office is to be changed is V.F.W. Inc., Anthony
Road, Portsmouth, Rhode Island 02871

FOURTH: The name of its present registered agent is Lawrence J. Zahek

FIFTH: The name of its successor registered agent is Ronald A. Resare

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 16, 19 91

ALVERO E. VIEIRA POST 5390 INC. (Note 2)

By [Signature] (Note 3)

Its President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

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