ID Number: 112254

Filing Fee: \$10.00



## 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

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 Rhode Island Military Police REgimental Ascociation
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: C/O LONNIE L. BARNAM  WARWICK AR MORY, 541 AIR PORT RAN, WARWICK R.T. COST 24
3.	The address of the NEW registered office is:  50 PERKINS ST. WEST WARWICK, R.T. 02893
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Lownie Barham
5,	The name of the NEW registered agent is:  David C. Brindamour
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.
Da	ete: 4/17/2007  RT M.I. TARY PULLER REGIMENTAL PISSN.  Print Corporate Name
	By Charles Rule  Its President or Its Vice President

Form No. 641 Revised: 12/05