

Filing Fee: \$10.00

ID Number: 26254



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

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
2006 MAY -8 PM 2:

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 Amancio-Falcone-Gaccione Post 8955 Veterans of Foreign Wars of the United States
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
113 Beach Street Westerly 02891
3. The address of the NEW registered office is:
113 Beach Street Westerly 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Louis A. Rivera
5. The name of the NEW registered agent is:
Joseph P. Van Den Bossche
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.

AMANCIO-FALCONE-GACCIONE Post 8955
Veterans of Foreign Wars of the United States
Print Corporate Name

Date: May 2, 2006

FILED

MAY 08 2006

By 100098176

By Joseph P. Van Den Bossche

Its President ☐

or Its Vice President ☐