

Filing Fee: \$10.00

ID Number: 103967



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 AGENT BY THE CORPORATION

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV.
APR 20 11 37 AM '04

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 Vietnam Veterans of America, Incorporated - Chapter #818-Woonsocket, RI
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2 Brayton Court, CUMBERLAND, RI 02864
3. The address of the NEW registered office is:
178 School St. Albion, Rhode Island 02802
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Lawrence A. Goucher, 2 Brayton Court, Cumberland, Rhode Island 02864
5. The name of the NEW registered agent is:
Richard A. Guerin, 178 School Street, Albion, Rhode Island 02802-0463
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: March 1, 2004

Vietnam Veterans of America, Inc. - Chapter #818
Print Corporate Name

By

[Signature]
Its President ☒

or Its Vice President ☐

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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