

Filing Fee: \$10.00

ID Number: 27768



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**

RECEIVED
JUN 11 1 37 PM '98

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:

1. The name of the corporation is: LEGION 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:
191 Center Ave PO Box 4006 Middletown RI 02842
3. The address of the NEW registered office is:
45 Watson Drive Portsmouth RI 02871
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
George Rose
5. The name of the NEW registered agent is:
John Silvia
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.

Dated June 9, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID

JUN 11 1998
VID 26347
SECY OF STATE

LEGION Home INC
(Name of Corporation)

By John S Silvia
Its President ☒ or Its Vice President ☐