

Filing Fee: \$10.00

ID Number: 31275



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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JUN 15 11 28 AM '04

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 Cumberland Post #14, American Legion
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
695 Broad Street, Cumberland 02864 PO Box 81
3. The address of the NEW registered office is:
695 Broad Street, Cumberland 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Carmine A. Napolollo
5. The name of the NEW registered agent is:
Walter P. Pytka
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: 6/8/04

Cumberland Post #14, American Legion

Print Corporate Name

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By M35685

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By Fernando Mc Boulart
Its President or Its Vice President

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