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State of Rhode Island and Providence Plantations STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

EAST GREENWICH POST NO. 15 HOME CORPORATION
To the Secretary of State
of the State of Rhode Island
Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended, (Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:
First: The name of the corporation isEast_Greenwich_Post_No15_Home
SECOND: The address of its present registered office is 294 Main Street, East. Greenwich, Rhode Island 02818.
THIRD: The address to which its registered office is to be changed is 1050 Main Street, Suite 24, East Greenwich, Rhode Island 02818
FOURTH: The name of its present registered agent is JOHN J. CANHAM, ESQUIRE
FIFTH: The name of its successor registered agent is JOHN J. CANHAM, ESQUIRED
SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.
Dated October 25, , 19 90
By John D HOLMES (Note 3)
Its President

NOTES:

- 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
- 2. Exact corporate name of corporation making statement.
- 3. Signature and title of officer signing for the corporation.