

Filing Fee: \$10.00

CORPORATE ID 0074378



FILED
JUL 03 1995
BY 98814115

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

RI. Dept. Sons of Union Veterans ^{OF} of The Civil War, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 ^(Note 1) of the General Laws, 1956, as amended,
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 is R.I. Dept. Sons of Union Veterans
of the Civil War, Inc.

SECOND: The address of its then registered office is 176 Benefit Arsenal,
Providence, C/O PO Box 3515 CRANSTON RI 02910

THIRD: The address to which its registered office is to be changed is 50 TAFT ST.
COVENTRY, RI 02816

FOURTH: The name of its then registered agent is Col. Gregg A. Mierka

FIFTH: The name of its successor registered agent is Col. Gregg A. Mierka

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 JUNE 30, 1995

R.I. Dept. Sons of Union Veterans of
The Civil War, Inc. (Note 2)

By Gregg A. Mierka (Note 3)

Its President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)