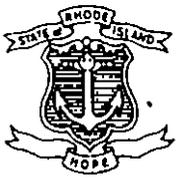


Filing Fee: \$10.00

ID Number: 28189



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

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:

- The name of the corporation is CAPT. KENNETH L. GILBERT Post Home Assn, INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 MAPLE TERRANCE, MIDDLETOWN, RI 02842
- The address of the NEW registered office is:
73 FENNER AVE., MIDDLETOWN, RI 02842
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JAMES H. STEARNS, JR.
- The name of the NEW registered agent is:
ALLEN C. WAGONBIOTT
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 25 1 20 PM '01
JUN 9 1 10 AM '01
JUN 10 10 11 AM '01

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

Date: JUNE 25, 2001

CAPT. KENNETH L. GILBERT Post Home Assn, INC
Print Corporate Name

FILED

JUL 09 2001

By KLD
267317

By Robert E. Stearns Senior Vice Commander
Its President or Its Vice President