



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is American Legion Barrington Post 8 Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

VETERANS ROAD P.O. BOX 110 BARRINGTON , RI 02806

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

JOSEPH GALINELLI

SECTION III

The address of the NEW registered office is:

No. and Street: 2 LEGION WAY

P.O. BOX 110

City or Town: BARRINGTON

State: RI

Zip: 02806

The name of the NEW registered agent is: KEVIN BRENNAN

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 15 Day of August, 2025 at 10:24:22 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic*

filing, in compliance with R.I. Gen. Laws § 7-6.

American Legion Barrington Post 8 Inc.

Corporate Name

By KEVIN M BRENNAN

☒ Its President or ☐ Its Vice President (check one)

Form No. 641
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