

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

ENTERED
NOV 2 1988
Corp. # 027468

To the Secretary of State of the State of Idaho:

The undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

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The name of the corporation is CRAIGMONT Post #38, AMERICAN Legion

2. The street or RFD address of its present registered office is 116 W. MAIN
CRAIGMONT, Idaho 83523
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is RR #1, Box 5, CRAIGMONT, Idaho 83523
4. The name of its old registered agent is CALVIN E. NISWANDER
5. The name of its new registered agent is EUGENE L. TATKO
6. The address of the registered office and the business address of the registered agent are identical.

Dated NOVEMBER 21, 1988

By Charles A. Haney

Title: Commander

(Must be signed by an officer of the corporation)