

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is John Regan Post No. 2 American Legion Inc.

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2. The street or RFD address of its present registered office is 6001 Catalpa Dr.
Boise, Idaho 83703

3. The street or RFD address to which its registered office is to be changed is 6001 W. State
Boise, Idaho 83703

4. The name of its old registered agent is George W. Raynor

5. The name of its new registered agent is Robert L. Rollins

6. The address of the registered office and the business address of the registered agent are identical.

7. The foregoing change was authorized by resolution of the board of directors.

Dated October 5, 1982.

By Robert L. Rollins
Robert L. Rollins
Its Commander President

STATE OF Idaho)
COUNTY OF Ada) ss:

1. Dellie R. Garroway, a notary public, do hereby certify that on this
7th day of October, 1982, personally appeared
before me Robert L. Rollins, who being by me first duly sworn,
declared that he is the Commander of John Regan Post No. 2 American Legion Inc.
that he signed the foregoing document as Commander of the corporation and
that the statements therein contained are true.

Dellie R. Garroway
Notary Public