State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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 UNITED STATES TENNIS ASSOCIATION: USTA/NEW ENGLAND/RHODE ISLAND

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:

211 WOOD HILL ROAD NARRAGANSETT , RI 02882

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

ANTOINETTE JOHNSON

SECTION III

The address of the NEW registered office is:

No. and Street: 19 CHALONER COURT
City or Town: CRANSTON State: RI Zip: 02921

The name of the NEW registered agent is: PAMELA ESTEN

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 10 Day of June, 2009 at 4:02:47 PM. *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.*

UNITED STATES TENNIS ASSOCIATION: USTA/NEW ENGLAND/RHODE ISLAND

Corporate Name

By MICHAEL GORMAN

_X_ Its President or __ Its Vice President (check one)

Form No. 641
Revised 09/07

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