

Filing Fee: \$10.00

ID Number: 31002



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

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SECRETARY OF STATE
CORPORATIONS DIV
2010 JUN 21 AM 11:08
2010 JUN 21 AM 11:11

1. The name of the corporation is Coventry Rams Football & Cheerleading, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
19 Harley Street, West Warwick, RI 02893
3. The address of the NEW registered office is:
7 Giblin Lane, Coventry, RI 02816
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Edward Pellegrino, 19 Harley Street, West Warwick, RI 02893
5. The name of the NEW registered agent is:
Kenneth L. Cloutier, 7 Giblin Lane, Coventry, RI 02816
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: May March 1, 2010

Coventry Rams Football & Cheerleading, Inc.
Print Corporate Name

FILED By [Signature]
Its President or Its Vice President

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By DS 1108
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