

Filing Fee: \$10.00

ID Number: 134227



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 DEC 30 AM 11:47
CORPORATIONS DIV.

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:

1. The name of the corporation is Washington County Tractor Pullers 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:
P.O. Box 367 Charlestown, R.I. 02813
3. The address of the NEW registered office is:
P.O. Box 147 Wood River Jct., RI 02894 (mailing)
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Cynthia Duckworth
5. The name of the NEW registered agent is:
Kim M. Coulter
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. 363 Shumunkauk Hill Rd., Charlestown RI 02813
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: 12-27-13

FILED

DEC 31 2013

BY CR 213948

11:47

Washington County Tractor Pullers Inc
Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐