



State of Rhode Island and Providence Plantations
 Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 JUN -9 AM 11:28

**Statement of Change of Registered Agent
 Non-Profit Corporation
 Filing Fee: ~~\$40.00~~**

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation		
125365	Hyundai of Newport Scholarship Fund, Inc		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1133 West Main Road			
City/Town Middletown	State RHODE ISLAND	Zip 02842	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 125 Hemlock Drive			
City/Town East Greenwich	State RHODE ISLAND	Zip 02818	
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Paul Mika			
6. The name of the NEW registered agent is:			
Paul Mika			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Paul Mika, President/Director			Date 6/7/16
Signature of President/Vice President of the Corporation <i>Paul Mika</i> SIGN DOCUMENT HERE			

11:28 AM

FILED

JUN 09 2016

By *KM*