



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2017 FEB 13 PM 1:13

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 <b>132 262</b>		2. Exact Name of the Corporation <b>AQUIDNECK ISLAND HORSEMANS ASSOCIATION, INC</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>ONE COURTHOUSE SQUARE</b>			
City/Town <b>NEWPORT</b>		State <b>RHODE ISLAND</b>	Zip <b>02840</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>AMY G. RICE, ESQ.</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>485 THAMES STREET</b>			
City/Town <b>NEWPORT</b>		State <b>RHODE ISLAND</b>	Zip <b>02840</b>
6. The name of the <b>NEW</b> registered agent is: <b>ATTORNEY RICHARD M. URBAN</b>			
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.			
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.			
Name of President/Vice President of the Corporation <b>PAUL A. BERNARD</b>			Date <b>2/13/17</b>
Signature of President/Vice President of the Corporation <b>Paul A. Bernard</b> SIGN DOCUMENT HERE			

**MAIL TO:**

**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED**

FEB 13 2017

By **295554**