

Filing Fee: \$75.00

ID Number: 115206



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**FILED**

**AUG 15 2005**

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY** By AME  
74421

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Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is DICK'S SPORTING GOODS, INC.

2. It is incorporated under the laws of DELAWARE

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on \_\_\_\_\_, authorizing it to transact business in Rhode Island under the name of:  
DICK'S SPORTING GOODS, INC.

4. The corporate name of the corporation has been changed to NO CHANGE  
*(If no change, so indicate.)*

5. The name, if different, which it elects to use in Rhode Island is:  
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

*(If no other or additional purposes are proposed, insert "No Change.")*

NO CHANGE

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