



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Country Music of R.I. Hall of Fame
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 15 Delapwood Rd. Cranston RI 02908
~~1967 Southington Pike Lincoln RI~~
3. The address of the NEW registered office is: 1967 Southington Pike Lincoln RI 02865
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Tasso Golios
5. The name of the NEW registered agent is: Pete Bonaventura
(Pete Bonaventura)
STAGE NAME
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: 8-2-2001

COUNTRY MUSIC ASSOC. OF RI
Print Corporate Name HALL OF FAME

FILED

AUG 03 2001

By [Signature]
867340

By HANK WALTERS
Its President ☐ or Its Vice President ☒