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Corp. I.D. # 45917

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

Road Rangers Motorcycle Club

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of Rhode  
Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Road Rangers Motorcycle Club

SECOND: The address of its present registered office is Pole 159, Mishnock  
Road, West Greenwich, Rhode Island

THIRD: The address to which its registered office is to be changed is 6101 Post  
Road, Lot 48, North Kingstown, Rhode Island 02852

FOURTH: The name of its present registered agent is Wayne Morris

FIFTH: The name of its successor registered agent is James Masterson

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February , 19 89

*James Masterson*

By James Masterson

Its President

STATE OF *Rhode Island* }  
COUNTY OF *Washington* } Sc.

At *North Kingstown* in said county on this *27<sup>th</sup>* day  
of *February*, 19*89*, personally appeared before me James  
Masterson, who, being by me first duly sworn, declared that he  
is the President of Road Rangers Motorcycle Club  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Michael J. Masterson, Notary Public*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

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