

C. Date ID 30524

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Rhode Island Motorcycle Assn.

To the Secretary of State
 of the State of Rhode Island

Pursuant to the provisions of Section Title 7-6-78 of the General Laws, 1956, as amended,
 (Note 1)
 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 Rhode Island Motorcycle Association

SECOND: The address of its present registered office is James Costa
49 Douglas Circle, Greenville RI 02828

THIRD: The address to which its registered office is to be changed is Edward Matheny
9 BIRCH ST. Tiverton, RI 02878

FOURTH: The name of its present registered agent is James A. Costa

FIFTH: The name of its successor registered agent is Edward Matheny

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 3/1, 1993

Rhode Island Motorcycle Assn. (Note 2)

By Edward Matheny (Note 3)

REC'D & FILED MAY 14 1993
 #29
 98638

President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.