

Filing Fee \$10.00

Corporate ID 30126

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

Rhode Island Federation of Riding Clubs, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 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 R.I. Federation of Riding Clubs, Inc.

SECOND: The address of its present registered office is Ann Stone
Victory Highway West Greenwich R.I. 02811

THIRD: The address to which its registered office is to be changed is 70 Fry Pond Road
West Greenwich R.I. 02817

FOURTH: The name of its present registered agent is Marilyn Graf
Ann Stone

FIFTH: The name of its successor registered agent is Marilyn Graf

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 Dec 3, 1990

R.I. Federation of Riding Clubs (Note 2)

By Marilyn Graf - Secretary (Note 3)

Its _____ 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.

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SECRETARY OF STATE
CORPORATE DIV.
DEC 7 9 46 AM '90
02 # 58761