



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

RECEIVED  
STATE  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2019 AUG -7 AM 11:10

1. Entity ID Number <b>32197</b>		2. Exact Name of the Corporation <b>Eastern Tandem Rally, Inc</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>53 Barolay Drive</b>			
City/Town <b>North Kingstown</b>	State <b>RHODE ISLAND</b>	Zip <b>02852-5606</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>T.I. Ellis</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>16 Pennacook St</b>			
City/Town <b>Newport</b>	State <b>RHODE ISLAND</b>	Zip <b>02840</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Robert Brown</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation <b>Dan McKee / Ross Glasgow</b>		Date <b>8-2-19</b>	
Signature of President/Vice President of the Corporation <i>[Signature]</i>		SIGN DOCUMENT HERE <i>[Signature]</i>	

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED****AUG 07 2019**

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