

Filing Fee: \$10.00

ID Number: 38339



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

FILED

JUN 22 2007

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 Rhode Island Republican State Central Committee
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
~~3351 Post Rd, Warwick, RI 02886~~ One turner hoad pl. st 1200 prov. 02903
3. The address of the NEW registered office is:  
3351 Post Rd, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Mia A. Caetano
5. The name of the NEW registered agent is:  
David M. Shein
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 June 7, 2006

RI Republican State Central Committee

Print Corporate Name

By

[Signature]  
Its President ☒ or Its Vice President ☐