

Filing Fee \$10.00



Corporate ID 30869

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

The Corvette Club of Rhode Island, 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 The Corvette Club of Rhode Island, Inc.

SECOND: The address of its present registered office is c/o Wayne King, 25 Janet Lane,
Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is c/o Paul Harrington
54 Cole Drive, North Kingstown, RI 02852

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

FIFTH: The name of its successor registered agent is Paul Harrington

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 January 15, 1992

The Corvette Club of Rhode Island, Inc. (Note 2)

By Randall Flock (Note 3)
Randall Flock

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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