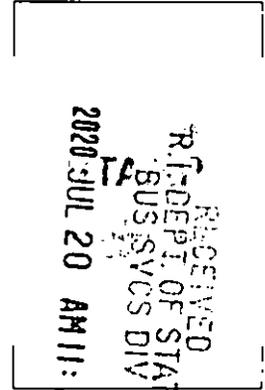




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

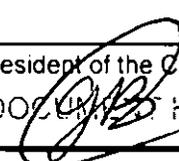


Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

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

1. Entity ID Number 001673646		2. Exact Name of the Corporation The Gary Tiger Balletto Foundation, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 786 Atwell Ave			
City/Town Cranston	State RHODE ISLAND	Zip 02910	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 786 Atwood Ave			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Gary Balletto		Date 7/17/20	
Signature of the Registered Agent/President or Vice President of the Corporation SIGN DOCUMENT HERE 			

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 STAMP

JUL 20 2020
 BY AA 11:28 AM