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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is **RHODE ISLAND TRACK COACHES ASSOCIATION, INC.**

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

300 CENTERVILLE ROAD, SUMMIT EAST, SUITE 320 WARWICK, RI 02886

SECTION III

The address of the NEW registered office is:

No. and Street: 117 METRO CENTER BLVD

SUITE 2007

City or Town: WARWICK State: RI Zip: 02886

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 24 Day of June, 2021 at 3:07:42 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

JAMES F DUTRA

Signature of Registered Agent

Form No. 641 Revised 09/07

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