



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Registered 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:

1. Entity ID Number 001687134		2. Exact Name of the Corporation Rhode Island Slow Pitch Softball Hall of Fame, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 620 Main Street CU 3A			
City/Town East Greenwich	State RHODE ISLAND	Zip 02818	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Paul Demarco			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 235 Wilbur Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02921	
6. The name of the NEW registered agent is: Jeffrey Pallotta			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation Robert Berard		Date 10/26/2021	
Signature of President/Vice President of the Corporation 			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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