



State of Rhode Island  
**Department of State - Business Services Division**

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 RI DEPT. OF STATE  
 BUSINESS SERVICES  
 2023 APR 11 P 2:29

**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 000062314		2. Exact Name of the Corporation RHODE ISLAND COUNTRY MUSIC HALL OF FAME	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 175 MIDDLE ROAD			
City/Town PORTSMOUTH		State RHODE ISLAND	Zip 02871
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: ELAINE J. ELLIS			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 116 LAKE DRIVE			
City/Town WEST GREENWICH		State RHODE ISLAND	Zip 02817
6. The name of the <b>NEW</b> registered agent is: OLIVER H. STEDMAN III			
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 DOROTHY SAVORY			Date 4/10/23
Signature of President/Vice President of the Corporation <i>Dorothy M. Savory</i>			

**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**  
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