



RECEIVED
 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 PRESENTLY 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 PRESENTLY shown in the records on file with the RI Department of State: ELAINE J. ELLIS | | | |
| 5. The address of the NEW 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 NEW 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
 APR 11 2023
 2:29 BY ML 128