



State of Rhode Island  
Department of State - Business Services Division

**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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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 000026668	2. Exact Name of the Corporation The National Railroad Foundation and Museum		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 32 OCEAN VIEW AVENUE			
City/Town TIVERTON	State RHODE ISLAND	Zip 02878	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: DONALD G. ELBERT, JR.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 8 HOFFMAN PLACE			
City/Town NEWPORT	State RHODE ISLAND	Zip 02840	
6. The name of the NEW registered agent is: John Doyle			
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 John Doyle		Date 9-19-2023	
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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