I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIKKI WIEDERAENDERS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F13000003175

Entity Name: USA RUGBY CHARITABLE FOUNDATION CORP.

Current Principal Place of Business:

2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302

Current Mailing Address:

2500 ARAPAHOE AVENUE, SUITE200 BOULDER, CO 80302

FEI Number: 85-0486679

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

CC3028296423

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Unicel/Director Detail.				
Title	D	Title	S	
Name	WIEDERAENDERS, NIKKI	Name	SHERWOOD, CHUCK	
Address	2500 ARAPAHOE AVENUE, SUITE 200	Address	2500 ARAPAHOE AVENUE, SUITE 200	
City-State-Zip:	BOULDER CO 80302	City-State-Zip:	BOULDER CO 80302	
Title	т	Title	Р	
Name	PRENTICE, CHRIS	Name	YEAGER, STEVE	
Address	2500 ARAPAHOE AVENUE, SUITE 200	Address	2500 ARAPAHOE AVENUE, SUITE 200	
City-State-Zip:	BOULDER CO 80302	City-State-Zip:	BOULDER CO 80302	
Title	V	Title	D	
Name	PUOPOLO, MIKE	Name	BELL, NICK	
Address	2500 ARAPAHOE AVENUE, SUITE 200	Address	2500 ARAPAHOE AVENUE, SUITE 200	
City-State-Zip:	BOULDER CO 80302	City-State-Zip:	BOULDER CO 80302	

01/13/2014 EXECUTIVE DIRECTOR

Date

FILED Jan 13, 2014 Secretary of State

Date