



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Non-Profit Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Stadium Theatre Foundation

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

28 MONUMENT SQUARE P.O. BOX 665 WOONSOCKET , RI 02895

SECTION III

The address of the NEW registered office is:

No. and Street: 28 MONUMENT SQUARE

City or Town: WOONSOCKET

State: RI Zip: 02895

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 7 Day of July, 2008 at 10:17:28 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

ANNE CHOQUETTE

Signature of Registered Agent

Form No. 641
Revised 09/07

