

Filing Fee: \$10.00

ID Number: 000148924



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

2008 NOV 17 PM 3:13

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is The Theatre Expansion
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
104 Ives Street, #4, Providence, RI 02906
3. The address of the NEW registered office is:
31 Standish Avenue, Providence, RI 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tim Rubel
5. The name of the NEW registered agent is:
Jennifer Stevens
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: Nov. 17, 2008

The Theatre Expansion
Print Corporate Name

By Jennifer Stevens
Its President ☒ or Its Vice President ☐

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By 073340

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