

Filing Fee: \$10.00

ID Number: 163011



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**

2014 JUN -6 AM 10:48
SECRETARY OF STATE
CORPORATIONS DIV

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 Rhode Island Film Collaborative
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Envision, 951 North Main Street, Providence, RI 02904
3. The address of the NEW registered office is:
RI Film Collaborative, 175 Main St. Pawtucket, RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michael Ryan
5. The name of the NEW registered agent is:
Nicholas Delmenico
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: June 4, 2014

Rhode Island Film Collaborative

Print Corporate Name

FILED

JUN 06 2014

By 225819

A.A. 10:48 A.M.

By

[Signature]

Its President ☒ or Its Vice President ☐