

Filing Fee: \$10.00

ID Number: 794885



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JUL 15 AM 8:41

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

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 Hyperaudio Incorporated
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
18 W Park St., Providence RI, 02908
3. The address of the NEW registered office is:
146 George M. Cohan Blvd., 3rd Fl. Providence, RI, 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Daniel Schultz
5. The name of the NEW registered agent is:
Suzy Gonzalez
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: 6/15/2015

Hyperaudio Incorporated
Print Corporate Name

FILED

JUL 15 2015

BY ihl 252819
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By [Signature]
Its President ☐ or Its Vice President ☒