Filing Fee: \$10.00 ID Number: <u>DNP-28</u>218



Form No. 641 Revised: 06/01

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION			
Pursuant to the provisions of Scorporation submits the following the state of Rhode Island:	ections 7-6-13 or 7-6-7 statement for the purp PROVIDENCE PRESERVAT	78 of the General Laws, 1956, as lose of changing its registered agen CHAPTEK - 500 TION & EN COURAGE	amended, the undersigned t and its registered office in FOR THE MENT OF BARBERSHOP
		SINGING IN AMEX	
The address of the registered Secretary of State is:	d office as PRESENTLY	Y shown in the corporate records or	n file with the Rhode Island
250 DIAMOND	HILL ROAL	, WARWICK, R.	02886
3. The address of the NEW reging 1 SMITHFIELD	stered office is:	MIDDLETOWN, K	1 02842-5232
	agent as PRESENTLY	shown in the corporate records on	
5. The name of the NEW register	-	ON	
The address of the corporation will be identical.	on's registered office an	nd the address of the office of its reg	gistered agent, as changed,
7. The change was authorized b	y resolution duly adopte	ed by its board of directors.	
A / I FREE IV	, (Under penalty of perjury, I declare th contained herein is true and correct.	at the information
Date: 4/21/01	LED ✓ 29 2001	SEE # / AB	018_
JUN	2 9 2001	Print Corporate	e Name
By	VID 5	By (whi let	•
<i>4</i>	X1339		Vice President
10.	. W 20 8 87 Mg	·	