

ID Number: DNP-28218



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

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

PROVIDENCE CHAPTER - SOCIETY FOR THE
PRESERVATION & ENCOURAGEMENT OF BARBERSHOP

1. The name of the corporation is QUARTET SINGING IN AMERICA INC. - K046
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
250 DIAMOND HILL ROAD, WARWICK, RI 02886
3. The address of the NEW registered office is:
1 SMITHFIELD DRIVE, MIDDLETOWN, RI 02842-5232
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOSEPH E. EGAN
5. The name of the NEW registered agent is:
R. DAVID HUTCHINSON
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.

Date: 6/27/01 **FILED**
JUN 29 2001

By KID
267301

SEE # 1 ABOVE
Print Corporate Name

By Ashe P.
Its President ☒ or Its Vice President ☐

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