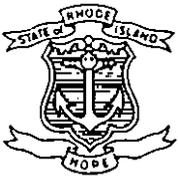


Filing Fee: \$10.00

ID Number: 2828



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED  
CORPORATIONS DIV  
STATE  
2006 DEC 18 PM 1:31

NON-PROFIT CORPORATION

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:

- The name of the corporation is PROVIDENCE CHAPTER SOCIETY FOR THE PRESERVATION AND ENCOURAGEMENT OF BARBERSHIP QUARTET SINGING IN AMERICA (I.D. # 28215)
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Box 1242  
90 Peter H. Greenman, 500 Center Rd., Ocean Island, R.I. 02807
- The address of the NEW registered office is: 105 SEFTON DRIVE, CRANSTON, R.I. 02905 - 3730
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Peter H. Greenman
- The name of the NEW registered agent is: Mariano Rodriguez
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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.

PROVIDENCE CHAPTER SOCIETY FOR THE PRESERVATION AND ENCOURAGEMENT OF BARBERSHIP QUARTET SINGING IN AMERICA  
Print Corporate Name AMERICA

Date: 12/7/06

By Mariano Rodriguez  
Its President  or Its Vice President

FILED

DEC 18 2006

By [Signature]  
10626