

Filing Fee: \$10.00

ID Number: 48519



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV. SEP 26 11 17 AM '03

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:

- 1. The name of the corporation is Museum Concerts, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 105 Prospect St, Providence RI 02906
3. The address of the NEW registered office is: 209 A Williams St, Providence RI 02906
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: L. Frederick Jodry, V
5. The name of the NEW registered agent is: SAME
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: 9/8/03

Museum Concerts, Inc.
Print Corporate Name

By J. Frederick Jodry V
Its Agent or Its Vice President

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