

Filing Fee: \$20.00

Corp. ID. # 0032521

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

PLAYWRIGHT PRODUCTIONS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is PLAYWRIGHT PRODUCTIONS, INC.

SECOND: The address of its present registered office is
60 Taunton Avenue, East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is
8 Dunnell Avenue, Pawtucket, RI 02860


FOURTH: The name of its present registered agent is
JOHN A. MUTTER

FIFTH: The name of its successor registered agent is
DAVID JEPSON

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 1, 1995, 19


By DAVID JEPSON

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket, in said county on this 20th day
of March, 1995, personally appeared before me
David Jepson, who, being by me first duly sworn, declared that he
is the President of Playwright Productions, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 23 1995

Robin A. Hicks
Notary Public

Robin A. Hicks

my commission expires 1-4-96