

Filing Fee: \$20.00

13440 10 70116  
C-6542  
Corp I.D. # 32521

**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 Rhode  
Island, 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 144 Westminster Street,  
Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is 74-76 East St.,  
Pawtucket, R.I. 02860

FOURTH: The name of its present registered agent is Michael A. Devane

FIFTH: The name of its successor registered agent is James T. Higgins

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 Nov. 18, 1992

PLAYWRIGHT PRODUCTIONS, INC.

By

Its

President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Pawtucket, in said county on this 18th day  
of November, 1992, 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)

Notary Public