



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is WOODCRAFT PRODUCTIONS, LTD.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 GARNER AVE JOHNSTON RI 02919
- The address of the NEW registered office is:  
3 WARREN ST. SMITHFIELD RI 02917
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
WILFRED H. POLIQUIN
- The name of the NEW registered agent is:  
WILFRED H. POLIQUIN
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on MARCH 30, 2001  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: MARCH 30, 2001

WOODCRAFT PRODUCTIONS, LTD.  
Print Corporate Name

By [Signature]  
Its President ☒ or Its Vice President ☐  
WILFRED H. POLIQUIN

STATE OF Rhode Island  
COUNTY OF PROVIDENCE

In Prov on this 30<sup>th</sup> day of March, personally appeared before me Wilfred H. Poliquin who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 30 2001

By [Signature]  
261120

[Signature]  
Notary Public  
My Commission Expires: 2/8/2005