

Filing Fee \$10.00

State ID 0031230

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

.....Cultural Organization of the Arts.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section7-6-78..... of the General Laws, 1956, as amended,
(Note 1)
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.....Cultural Organization of the Arts.....

SECOND: The address of its present registered office is.....Hanaford School - Lebaron Dr.....
.....East Greenwich, RI 02818.....

THIRD: The address to which its registered office is to be changed is...P.O. Box 258 / 5 DIVISION St...
.....East Greenwich, RI 02818.....

FOURTH: The name of its present registered agent is.....Joan Gardner.....

FIFTH: The name of its successor registered agent is.....Maryann C. Scholl.....

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 June 3, 1994

FILED

JUN 22 1995

By 141030

.....Cultural Organization of the Arts..... (Note 2)

By Maryann C. Scholl
Darla Cartwright - President
Its Director / President (Note 3)

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.