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P.045/046

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

2019 SEP 25 A 11:50

Statement of Change of Registered Office
DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

FOR
SECRETARY OF STATE
USE ONLYPursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000048025		2. Exact Name of the Corporation EXCITE! DANCE COMPANY	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 85 DOUGLAS PIKE, SUITE 102			
City/Town SMITHFIELD		State RHODE ISLAND	Zip 02917
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1364 SMITH STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02911
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. <i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation JAMES BARROWS, CPA			Date 9/27/19
Signature of the Registered Agent/President or Vice President of the Corporation SIGN DOCUMENT HERE			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2815
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

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FORM 641A - Revised: 01/2018