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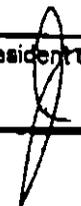
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division



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

→ No Filing Fee

Pursuant 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 <b>000048025</b>		2. Exact Name of the Corporation <b>EXCITE! DANCE COMPANY</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>85 DOUGLAS PIKE, SUITE 102</b>			
City/Town <b>SMITHFIELD</b>		State <b>RHODE ISLAND</b>	Zip <b>02917</b>
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>1364 SMITH STREET</b>			
City/Town <b>NORTH PROVIDENCE</b>		State <b>RHODE ISLAND</b>	Zip <b>02911</b>
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. 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.			
Name of the Registered Agent/President or Vice President of the Corporation <b>JAMES BARROWS, CPA</b>			Date <b>9/27/19</b>
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

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