

Filing Fee: \$20.00

ID Number: 13346



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

1. The name of the corporation is: Mutual Benefit Productions, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
123 Dyer Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
National Registered Agents, Inc.
6. 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, ~~XXXX~~ XXXX
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

Mutual Benefit Productions, Inc.
(Name of Corporation)

By James Murray

Its President ☒ or Its Vice President ☐

STATE OF New York
COUNTY OF New York

In New York, New York, on this 23rd day of July, 1999, personally appeared before me James Murray who, being by me first duly sworn, declared that he/she is the President of said corporation and that he ~~XXXX~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

JOY L. GORDON
Notary Public, State of New York
No. 31-5050402
Qualified in New York County
Commission Expires OCT. 10, 1999

Notary Public

My Commission Expires: Oct. 10, 1999