

Filing Fee: \$20.00

Corp. I.D. # 13346

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

Mutual Benefit Productions, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, 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 Mutual Benefit Productions, Inc.

SECOND: The address of its present registered office is 290 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1275 Wampanoag Trail, East Providence, Rhode Island 02915

FOURTH: The name of its present registered agent is Diane J. Nigrosh

FIFTH: The name of its successor registered agent is Robert J. Peterson

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 August 24, 1995

Yvonne M. Compitello

By Yvonne M. Compitello

Its President

STATE OF New Jersey

COUNTY OF Essex

} Sc.

At Newark, New Jersey in said county on this 24 day

of August, 1995, personally appeared before me

Yvonne M. Compitello

who, being by me first duly sworn, declared that he is the President of Mutual Benefit Productions, Inc.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

SEP 7 1995

Duke Healy

Notary Public

By Anne E. 14/da57

A NOTARY PUBLIC OF NEW JERSEY My Commission Expires Mar. 30, 1998