

No Fcc \$ 26.00 AS OF 9/01/90

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 1500 Fleet Center  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard G. Small, Esq.

FIFTH: The name of its successor registered agent is Diane J. Nigrosh, Esq.

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 May 5, 1992

Mutual Benefit Productions, Inc.  
By Michael S. Ryan  
Its President

STATE OF New Jersey }  
COUNTY OF Essex } SC.

At Mutual Benefit Life Insurance Co. in said county on this TIFTH day  
of May, 1992, personally appeared me Michael  
S. Ryan, 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)

Jacqueline K. Ludlow  
Notary Public

FORM 9

JACQUELINE K. LUDLOW  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES AUGUST 24 1996

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SECRETARY OF STATE  
CORPORATIONS DIV.

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