

Filing Fee: \$20.00

Corp. I.D. #85564

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
RF BLUES, 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 RF Blues, Inc.

SECOND: The address of its present registered office is: 30 Kennedy Plaza, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is: One Old Stone Square,
Providence, RI 02903

FOURTH: The name of its present registered agent is: Gerald Parascandolo, Esq.

FIFTH: The name of its successor registered agent is: Gerald Parascandolo, Esq. NO CHANGE

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: February 21, 1996

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SECY OF STATE

RF BLUES, INC.

By 
Its Registered Agent

[illegible]

At Providence in said county on this 21 of February, 1996, personally appeared before me Gerald Parascandolo, Esq., who, being by me first duly sworn, declared that he is the Registered Agent of RF Blues, Inc., that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Myra B. Shays
Notary Public

Form 9

MYRA B. SHAYS, Notary Public
My Commission Expires January 9, 1997