

Filing fee, \$10.00

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

CAROUSEL DANCE STUDIO, 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 CAROUSEL DANCE STUDIO, INC.

SECOND: The address of its present registered office is 263 Atwells Avenue, Prov.

THIRD: The address to which its registered office is to be changed is
One Center Place, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Frank Caprio

FIFTH: The name of its successor registered agent is Same

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 26, 1985

CAROUSEL DANCE STUDIO, INC.

By *Elaine Colaneri*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 26th day
of March, 1985, personally appeared before me
Elaine Colaneri, who, being by me first duly sworn, declared that he
is the President of CAROUSEL DANCE STUDIO, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jean Bartolomeo
Notary Public