

Filing Fee: \$20.00

Corp. I.D. # 84179

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

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 Providence Ballet

SECOND: The address of its present registered office is 17 Cushing ST
North Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 120
Strawberry Field Rd Warwick, RI 02886

FOURTH: The name of its present registered agent is Gregg Saulnier

FIFTH: The name of its successor registered agent is Eva Marie Barney

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, 1996

SEP 09 1996
KIP/CE/36

Eva Marie Barney
By Eva Marie Barney
Its President

STATE OF Rhode Island
COUNTY OF Kent } Sc.

At in said county on this 6th day
of September, 1996, personally appeared before me
Eva Marie Barney, who, being by me first duly sworn, declared that he
is the of
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Stephane Clonzo
Notary Public
exp 6/97