

Filing Fee: \$20.00

Corp. I.D. # 0000881

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

American Entertainment Corp.

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 American Entertainment Corp.

SECOND: The address of its present registered office is 58 Weybosset St.,  
Providence, R. I. 02903.

THIRD: The address to which its registered office is to be changed is 110 Hilary  
Drive, Providence, Rhode Island 02908-1912.

FOURTH: The name of its present registered agent is Haig Barsamian.

FIFTH: The name of its successor registered agent is Haig Barsamian.

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. Stockholders.

Dated 10/21, 19 94

American Entertainment Corp.

By Kenneth R. Dulgarian  
Kenneth R. Dulgarian  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence, in said county on this 21 October 19 day  
of October, 19 94, personally appeared before me Kenneth R.  
Dulgarian, who, being by me first duly sworn, declared that he  
is the President of American Entertainment Corp.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

**FILED**

DEC 12 1994

(NOTARIAL SEAL)

By [Signature]  
Notary Public