

Filing Fee \$10.00

CORPORATE ID 0058886



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

RECEIVED
JUN 17 1997
STATE OF RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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 Duncan Avenue Arts Collaborative

SECOND: The address of its then registered office is Henry R. Kates, Attorney and Counselor
at Law, One Providence Washington Plaza, Providence, RI 02903-7104

THIRD: The address to which its registered office is to be changed is Duncan Avenue Arts
Collaborative, 349 Hope Street, Providence, RI 02906

FOURTH: The name of its then registered agent is Henry R. Kates

FIFTH: The name of its successor registered agent is Therese Jungels-Bevilacqua

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 June 23, 1997, 19

PAID

JUN 26 1997
KID 18 FISO
SECY OF STATE

Duncan Avenue Arts Collaborative (Note 2)

By Therese Jungels-Bevilacqua (Note 3)

Vice-President

2nd

Its Vice-President President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)