

Filing fee: \$10.00

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

..... AVERY PIANO COMPANY, 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  
..... AVERY PIANO COMPANY, INC. ....

SECOND: The address of its present registered office is  
2200 Industrial Bank Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
116 Waterman Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is  
..... Richard W. Billings .....

FIFTH: The name of its successor registered agent is  
..... Edward J. Marzaccio .....

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 12, 1974

AVERY PIANO COMPANY, INC.  
By *Joseph A. Luca*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 15<sup>th</sup> day  
of February, 1974, personally appeared before me  
Joseph A. Luca, who, being by me first duly sworn, declared that he  
is the President of Avery Piano Company, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Cheryl M. Chumick*  
Notary Public

MAR 1 - 1974

