



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

ID Number: 817391

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
OCT 14 1 08 PM '04

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Graystone Studios, Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
225 East Avenue, Pawtucket, Rhode Island 02860
3. The address of the NEW registered office is:
135 Cindyann Drive, East Greenwich, RI 02818
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Albert A. DiFiore, Esquire
5. The name of the NEW registered agent is:
Albert A. DiFiore, Esquire
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on October 15, 2004
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

OCT 14 2004

By GMA

Graystone Studios, Ltd.
(Name of Corporation)

By Dina M. Day
Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND
COUNTY OF KENT

In Warwick, on this 13th day of September, 19 2004, personally appeared before me the DINA DAY who, being by me first duly sworn, declared that she is the Vice President of said corporation and that she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Ruth A. Desmarais
Notary Public
My Commission Expires June 17, 2005

NOTARY PUBLIC
STATE OF RHODE ISLAND

MY COMMISSION EXPIRES: JUNE 17, 2005