

Filing Fee \$20.00

Corp. I.D. # 0070191

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

EMPIRE PRODUCTIONS, 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 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 EMPIRE PRODUCTIONS, INC.

SECOND: The address of its present registered office is 461 Chapel Street, Block Island, Rhode Island 02807

THIRD: The address to which its registered office is to be changed is 120 Wayland Avenue, Providence, RI, 02906

FOURTH: The name of its present registered agent is John S. Pfarr

FIFTH: The name of its successor registered agent is John S. Pfarr

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 September 6, 1996. I hereby certify a copy of this statement has been mailed to the above named corporation.

Signature of John S. Pfarr, President and Registered Agent

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At Providence in said county on this 6th day of September, 1996, personally appeared before me John S. Pfarr, who, being by me first duly sworn, declared that he is the Registered Agent of EMPIRE PRODUCTIONS, INC. that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

FILED (NOTARIAL SEAL) SEP 11 1996 Cc: 163 167285

Signature of Karl E. Wallin, Notary Public, My Commission Expires: June 18, 1997