

Filing Fee: \$20.00

ID Number: (X)24793



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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

Pursuant to the provisions of Sections 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:

- The name of the corporation is National Amusements, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
170 Westminster Street, Suite 900 Providence, Rhode Island 02903
- The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Prentice-Hall Corporation System, Inc.
- The name of the NEW registered agent is:
C T Corporation System
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: October 4 2000

National Amusements, Inc.

Print Corporate Name

MAR 03 2001

By [Signature] 259857

By _____ Jerome Magner

Its President or Its Vice President

STATE OF Massachusetts
COUNTY OF Norfolk

In Dedham, on this 4th day of October, 2000, personally appeared before me Jerome Magner who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

10. 01. 2001

Notary Public Jessica Pacheco
My Commission Expires: May 31, 2007