



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**Statement of Change of Registered Office**  
 DOMESTIC or FOREIGN Non-Profit Corporation

2023 FEB -3 PM 1:27

**STAMP**

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number <b>001687206</b>		2. Exact Name of the Corporation <b>The Morin Center for the Performing Arts</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>C/O Taryn Mallard-Reid 48 Enfield Ave</b>			
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>	Zip <b>02910</b>	
4. The address of the <b>NEW</b> registered office is: Street Address (NOT a P.O. Box) <b>C/O Registered Agents Inc 47 Wood Ave, Suite 2</b>			
City/Town <b>Barrington</b>	State <b>RHODE ISLAND</b>	Zip <b>02806</b>	
5. Date when the Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation <b>Paul Morin</b>		Date <b>2/2/2023</b>	
Signature of the Registered Agent/President or Vice President of the Corporation  <b>SIGN DOCUMENT HERE</b>			

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
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