



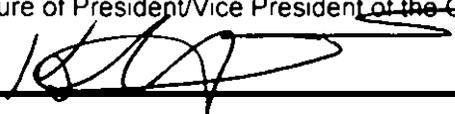
**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

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Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>533045</b>		2. Exact Name of the Corporation <b>Newport Film, Inc</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>174 BELLEVUE AVENUE</b>			
City/Town <b>SUITE 314</b>	State <b>RHODE ISLAND</b>	Zip <b>02840</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>TERESA CONNERS</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>174 BELLEVUE AVENUE SUITE 314</b>			
City/Town <b>NEWPORT</b>	State <b>RHODE ISLAND</b>	Zip <b>02840</b>	
6. The name of the NEW registered agent is: <b>CATHLEEN CARR</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. 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 this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation <b>KIMBERY PALMER</b>		Date <b>3/6/24</b>	
Signature of President/Vice President of the Corporation 			

**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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BY QA#MC  
