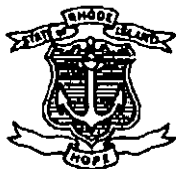


Filing Fee: \$10.00

ID Number: 150822



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Rhode Island Theater Education Association, Inc. (RITEA)
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
% Carol Schlink, 69 ENFIELD Ave, Providence, RI 02908
3. The address of the NEW registered office is:
60 French Street, Pawtucket RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Carol Schlink
5. The name of the NEW registered agent is:
Joan Hepburn
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information
contained herein is true and correct.

Date: 6/30/07

Rhode Island Theater Education Association, Inc.
Print Corporate Name

By Timothy P. Murray
Its President ☒ or Its Vice President ☐

FILED
JUL 23 2007
By Cym 032241