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ID Number: _/37 8 22



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

AUG 18 2006

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:

uic	state of Wilder Island.
1.	The name of the corporation is Rhode Island Theater Education Association. Inc. (RITE
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 2 CHSW, 80 Metrogolitha Am Cranton 72 02920
3	The address of the NEW registered office is: % 69 Enfield Are, Providence, TZ 02908
4 .	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is: Carol Schlink
6.	7he DGGress RI Whe cRrSRrDWRn'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.
	r nder penalty of perjury, I declare that the information contained herein is true and correct.
Dat	e: 6/30/06 Rhole Ishul therter Education Anociation, The Print Corporate Name
	By <u>fuence</u> Muuca Its President or Its sice President
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corm No. 641 Revised: 12/05