

No Fee

Corp. ID # 37109

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Classic Acres, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Classic Acres, Inc.

SECOND: The address of its present registered office is Alton-Rockville Road, Hope Valley, RI 02832

THIRD: The address to which its registered office is to be changed is Two Elm Street (P.O. Box 414), Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is Kathleen Thompson

FIFTH: The name of its successor registered agent is Charles S. Soloveitzik

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February / , 1988

Classic Acres, Inc.

By Kathleen A Thompson Its President

STATE OF Rhode Island } COUNTY OF Washingt n } Sc. 11

At Westerly in said county on this 1st day of February, 1988, personally appeared before me Kathleen A. Thompson, who, being by me first duly sworn, declared that he is the president of said corporation that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

ENTERED APR 12 1988

(NOTARIAL SEAL)

J. Monic Pendleton Notary Public

APR 11 1988