

Filing Fee: \$20.00

Corp. I.D. # 20780

19046 R. 91814  
C-1300

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

Ridgeway Realty Company, 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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 Ridgeway Realty Company, Inc.

SECOND: The address of its present registered office is n/a.

THIRD: The address to which its registered office is to be changed is 123 Dyer  
Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard W. Zacks

FIFTH: The name of its successor registered agent is Richard W. Zacks

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 ~~November~~ 30, 1992

Ridgeway Realty Company, Inc.

By *[Signature]*  
Its Vice President

STATE OF *Rhode Island* }  
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *November 30* day  
of *November*, 1992, personally appeared before me *Rose G. Sack*  
, who, being by me first duly sworn, declared that he  
is the *Vice President* of *Ridgeway Realty Co. Inc.*  
that he signed the foregoing document as *[Signature]* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Rose G. Sack*  
Notary Public