

Filing Fee: \$20.00

Corp. I.D. # 69385

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

Covenant Realty, 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
Covenant Realty, Inc.

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
131 Armington Street, Cranston, RI 02905-4002

FOURTH: The name of its present registered agent is
Kristin A. DeKuiper

FIFTH: The name of its successor registered agent is
Mark S. Jennings

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 June 1, 1995

Covenant Realty, Inc.

By Mark S. Jennings
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 1st day
of June, 1995, personally appeared before me
Mark S. Jennings, who, being by me first duly sworn, declared that he
is the President of Covenant Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JUN 27 1995

BY [Signature]
14004

Ramona C. Wilton

Notary Public