

Filing Fee: \$20.00

Corp. I.D. # 03704

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
J.A.L.S.R. 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 RI  
, 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 J.A.L.S.R. REALTY, INC.

SECOND: The address of its present registered office is 31 Budlong Road  
Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is  
50 Holden Street Suite 150 Providence, Rhode Island 02908

FOURTH: The name of its present registered agent is  
Joseph A. Lombardo, Sr.

FIFTH: The name of its successor registered agent is  
Ronald F. Cascione

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 1/27, 1995

J.A.L.S.R. REALTY, INC.

By

Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Cranston in said county on this 27th day  
of January, 1995, personally appeared before me  
ALLEN H. CICCHITELLI, who, being by me first duly sworn, declared that he  
is the President of J.A.L.S.R. REALTY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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