

Filing Fee: \$10.00

CORPORATE ID _____

0063307



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

OF
Leo R. Tanguay Apartments, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
the undersigned corporation organized under the laws of the State of
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 Leo R. Tanguay Apartments, Inc.

SECOND: The address of its then registered office is 191 Social Street, Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is Cameron & Mittleman, 56 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its then registered agent is Omer A. Sutherland, Esq.

FIFTH: The name of its successor registered agent is Don E. Wineberg, Attorney

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 7/25, 1995

FILED

AUG 16 1995

By KP#36447478

Leo R. Tanguay Apartments, Inc.
By [Signature]
Its President or Vice-President

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
2. Exact corporate name of corporation making statement
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign this statement)