

Filing Fee \$20.00

Corp. ID # 8303

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

RB REALTY INCORPORATED

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 RB REALTY INCORPORATED

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is _____
Eustace T. Pliakas

FIFTH: The name of its successor registered agent is same

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 July 9, 1996

RB REALTY INCORPORATED

By *Eustace T. Pliakas*

Its Agent

STATE OF _____
Sc. _____
COUNTY OF _____

At Providence in said county on this _____ day of _____, 199_, personally appeared before me _____, who, being by me first duly sworn, declared that he is the _____ of _____ that he signed the foregoing document as _____ of the corporation, and that the statements therein contained are true.

Notary Public

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NOTARIAL SEAL

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By *J.P. 165/07*