

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
(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 RB Realty Incorporated

SECOND: The address of its present registered office is 2200 Fleet
National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is Stephen J. Carlotti

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 December 10, 19 85

RB REALTY INCORPORATED

By Stephen J. Carlotti, Registered Agent

By Kathryn McDermott

Its Agent ~~President~~

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 13th day
of December, 19 85, personally appeared before me
Kathryn McDermott, who, being by me first duly sworn, declared ~~that~~
~~that~~ she signed the foregoing document as Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Heidi J. Suppappola
Notary Public

HEIDI J. SUPPAPPOLA
My Commission Expires June 30, 1986



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 North Main Street
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

Re: Articles of Dissolution

Dear Sir/Madam,

The Articles of Dissolution can not be accepted at this time as:

- 1. The letter of good standing from the tax department is not included.*
- 2. The letter of good standing is not dated within the past 30 days.*
- 3. The annual report for 19__ has not been filed.*
- 4. The Intent to Dissolve has not been filed.*
- 5. The Duplicate Articles of Dissolution was not included.*
- 6. The filing fee was not included.*
- 7. The corporation has been revoked.*
- 8. Other:*

If you have any questions, please call (401) 277-3040.