

Filing Fee: \$20.00

Corp. I.D. #

76809

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

Benefit 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 Benefit Realty, Inc

SECOND: The address of its present registered office is 116 Orange St.
Providence, RI

THIRD: The address to which its registered office is to be changed is 49
Circuit Drive, Warwick, RI. 02889-1203

FOURTH: The name of its present registered agent is John A. Glasen

FIFTH: The name of its successor registered agent is William F. Oates

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 29, 1994

By

Its

President

STATE OF Rhode Island
COUNTY OF Kent } SC.

At Warwick in said county on this 29th day
of July, 1994, personally appeared before me William F. Oates
F. Oates, who, being by me first duly sworn, declared that he
is the President of Benefit Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

SEP 12 1994

By William F. Oates
127467

FORM 9

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By _____

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SECRETARY OF STATE
COMMUNICATIONS
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