

Filing fee: \$10.00

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

Ritco Realty Company

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 Ritco Realty Company

SECOND: The address of its present registered office is (no change)

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Mason B. Merchant

FIFTH: The name of its successor registered agent is Robert W. Shadd

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 June 4, 1975

Ritco Realty Company

By: *G. M. Elliott*

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Pawtucket in said county on this 6th day  
of June, 1975, personally appeared before me Glendon M.  
Elliott, who, being by me first duly sworn, declared that he  
is the President of Ritco Realty Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Madeline C. Welch*  
Notary Public

My commission expires  
June 30, 1976

JUN 16 1975

*[Handwritten signature]*

SECRET  
JAN 16 75 STATE 652 (J)\*\*\*10.00