

No Fee

Corp. ID. # 13004

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

GREYSTONE 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 Greystone Incorporated

SECOND: The address of its present registered office is 2300 Hospital Trust Tower
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
One Old Stone Square, Providence, RI 02903

FOURTH: The name of its present registered agent is Bernard R. Pollock, Esq.

FIFTH: The name of its successor registered agent is John J. Partridge, Esq.

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~~ shareholders.

GREYSTONE INCORPORATED

Dated November 6, 19 89



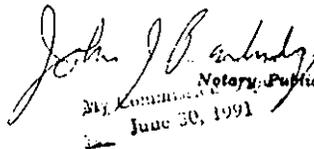
By Everett H. Fernald, Jr.

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 6th day
of November, 19 89, personally appeared before me Everett H. Fernald
Jr., who, being by me first duly sworn, declared that he
is the President of Greystone Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



11/6/89