

Filing fee: \$5.00

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

THE DUNES CORPORATION

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 R. I.,
, 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 The Dunes Corporation

SECOND: The address of its present registered office is
Wakefield, R. I.

THIRD: The address to which its registered office is to be changed is
1030 Hospital Trust Bldg., Providence, R. I. 02903

FOURTH: The name of its present registered agent is
Daniel S. T. Hinman

FIFTH: The name of its successor registered agent is
George C. Davis

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 Aug. 30, 1969

The Dunes Corporation

By George C. Davis
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Providence in said county on this 8th day
of March, 1971, personally appeared before me

George C. Davis, who, being by me first duly sworn, declared that he
is the President of The Dunes Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 22 1971

FORM 8 5M 1-70

W. Gordon Scott
Notary Public