

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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 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~~ <sup>limited partnership</sup>, 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~~ <sup>limited partnership</sup> is ADELAIDE ASSOCIATES

SECOND: The address of its present registered office is not applicable

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

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is  
William R. Grimm, Esq. Hinckley, Allen, Snyder & Comen

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 August 15, 19 91

James H. Woloohojian

By *J.H.W.*

Its ~~POSITION~~  
General Partner

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At Warwick in said county on this Fifteenth day  
of August, 19 91, personally appeared before me  
Cheryle Ihrig, who, being by me first duly sworn, declared that he  
is the General Partner of ADELAIDE ASSOCIATES  
that he signed the foregoing document as General Partner of the  
~~corporation~~, and that the statements therein contained are true.

limited partnership

Rec'd & Filed AUG 15 1991

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(NOTARIAL SEAL)

*Cheryle Ihrig*  
Notary Public

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SECRETARY OF STATE  
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