

Filing Fee: \$20.00

Corp. I.D. # 80011

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

**TRIXIE 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 TRIXIE REALTY, INC.

SECOND: The address of its present registered office is 735 Smith Street, Providence  
Rhode Island 02908

THIRD: The address to which its registered office is to be changed is  
1000 Smith Street, Providence, RI 02908

FOURTH: The name of its present registered agent is David M. Spinella, Esq.

FIFTH: The name of its successor registered agent is Same

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 2/26, 1998

PAID

FEB 27 1998

SECY OF STATE

By Carmin J. Spinella

Its President

STATE OF Rhode Island } SC.  
COUNTY OF Providence

At Providence in said county on this 26th day  
of February, 1998, personally appeared before me  
Carmin J. Spinella, who, being by me first duly sworn, declared that he  
is the President of TRIXIE REALTY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIVISION  
FEB 27 1998

Notary Public

David M. Spinella  
Notary Public  
My Comm. Exp. 6/15/2001