

Filing fee: \$10.00

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

TUCKAHOE TURF FARMS, 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  
TUCKAHOE TURF FARMS, INC.

SECOND: The address of its present registered office is  
2200 Industrial Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
Indian Corner Road, Slocum, Rhode Island 02877

FOURTH: The name of its present registered agent is  
Robert F. Pickard

FIFTH: The name of its successor registered agent is  
W. Berkley Carter

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 January 27, 1977

TUCKAHOE TURF FARMS, INC.

By *George P. Bates*

Its President

STATE OF Massachusetts }  
COUNTY OF Norfolk } Sc.

At Canton in said county on this twenty-seventh day  
of January, 1977, personally appeared before me  
George P. Bates, who, being by me first duly sworn, declared that he  
is the President of Tuckahoe Turf Farms, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Lois A. Squire*  
Notary Public

My commission expires November 28, 1980

JAN 31 1977 *fw*