

No Fee IS \$20.<sup>00</sup> RS OF 9/01/90

Corp. I.D. # 0005717

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
D.G.J. 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  
D.G.J. REALTY, INC.

SECOND: The address of its present registered office is  
600 Reservoir Avenue, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is  
133 Old Tower Hill Road, Wakefield, Rhode Island

FOURTH: The name of its present registered agent is  
Arthur A. Thovmasian, Jr.

FIFTH: The name of its successor registered agent is  
Stephen B. Kenyon

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 14, 19 91

*Dorothy H Geaber*  
DOROTHY H GEABER  
By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At South Kingstown in said county on this 6<sup>th</sup> day  
of February, 19 91, personally appeared before me  
Dorothy H. Geaber, who, being by me first duly sworn, declared that he/ she  
is the President of DGJ REALTY, INC.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

RECORDED  
JAN 16 1991  
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