

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

BROAD STREET PROPERTIES, 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 Broad Street Properties, Inc.

SECOND: The address of its present registered office is 2700 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 30 Kennedy Plaza, Providence, RI 02903

FOURTH: The name of its present registered agent is V. Duncan Johnson, Esq.

FIFTH: The name of its successor registered agent is Brown, Rudnick, Freed & Gesmer, Att: Jayne M. Donegan, Esq.

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 May 31, 1995

BROAD STREET PROPERTIES, INC.

By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF Washington } Sc.

At Westerly in said county on this 31st day of May, 1995, personally appeared before me Joseph J. Kirby, who, being by me first duly sworn, declared that he is the President of Broad Street Properties, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

JUL 6 1995

By [Signature]

(NOTARIAL SEAL)

[Signature] Notary Public