

Filing fee: \$10.00

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

HIDDEN ROCK DEVELOPMENT CORP.

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 HIDDEN ROCK DEVELOPMENT CORP.

SECOND: The address of its present registered office is  
735 Hospital Trust Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
146 Westminster Street, Suite 500, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is James H. Reilly

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 ~~February~~ 5/13, 1994

HIDDEN ROCK DEVELOPMENT CORP.

By

Its President

STATE OF Rhode Island }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 13th day  
of ~~February~~ May, 1994, personally appeared before me  
Agnes E. Bianco, who, being by me first duly sworn, declared that he  
is the President of HIDDEN ROCK DEVELOPMENT CORP.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAY 16 1994

By

1830941

S. Sylvia Simonian  
Notary Public