

Fec \$20.00

Corp. I.D. # 11722

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

GOODING REALTY CORPORATION

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 GOODING REALTY CORPORATION

SECOND: The address of its present registered office is 467 WOOD STREET
BRISTOL, R.I. 02809

THIRD: The address to which its registered office is to be changed is
25 GOODING AVENUE BRISTOL, R.I. 02809

FOURTH: The name of its present registered agent is WILLIAM J. MAISANO

FIFTH: The name of its successor registered agent is

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 April 10th, 19 92

GOODING REALTY CORPORATION
By R.A. Sullivan Jr.
Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At BRISTOL in said county on this 10th day
of APRIL, 19 92, personally appeared before me R.A. SULLIVAN JR.
, who, being by me first duly sworn, declared that he
is the PRESIDENT of GOODING REALTY CORPORATION
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true

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