

Filing fee: \$10.00

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

COLUMBIA HOMES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 2-1.1-12 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 Columbia Homes, Inc.,
Providence, R. I. 02903

SECOND: The address of its present registered office is 824 Industrial Bank Bldg.,

THIRD: The address to which its registered office is to be changed is 211 Atlantic
Ave., Providence, R. I. 02907

FOURTH: The name of its present registered agent is Edward S. Goldin

FIFTH: The name of its successor registered agent is Abraham D. Konoff

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 1/7, 1985

Columbia Homes, Inc.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 9th day
of January, 1985, personally appeared before me Abraham D. Konoff
, who, being by me first duly sworn, declared that he
is the President of Columbia Homes, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Dorinda Deryn
Notary Public

JAN 14 1985
Notary