

Filing fee: \$10.00

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

NYS Realty Co., 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 NYS Realty Co., Inc.

SECOND: The address of its present registered office is 906 Old Colony
Bank Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
Same

FOURTH: The name of its present registered agent is Harry Kazianis

FIFTH: The name of its successor registered agent is George L. Mihos

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 September 1, 1978

NYS Realty Co., Inc.
By *Harry Kazianis*
Harry Kazianis
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } So.

At PROVIDENCE, in said county on this 7th day
of September, 1978, personally appeared me Harry
Kazianis, who, being by me first duly sworn, declared that he
is the President of NYS Realty Co., Inc.
that he signed the foregoing document as President of the