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Filing fee: \$10.00

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

HTP REALTY, 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
HTP REALTY, INC.

SECOND: The address of its present registered office is
300 Centerville Road, Suite 300, Summit West, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is
7395 Post Road, North Kingstown, RI 02852

FOURTH: The name of its present registered agent is JOHN B. WEBSTER, Esquire

FIFTH: The name of its successor registered agent is EDWARD H. TORGEN, Esquire

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 June 24, 1996

PAID
SEP 20 1996
KID/16/043
SECY OF STATE

HTP REALTY, INC.

By *H Thomas Patrick*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 24th day
of June, 1996, personally appeared before me H. THOMAS
PATRICK, who, being by me first duly sworn, declared that he
is the President of HTP REALTY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

SEP 19 1996

Stephanie Adams
Notary Public