

State of Rhode Island and Providence Plantations  
Statement of Change of Registered Office  
or Registered Agent, or both  
of  
Legion Realty Company, Incorporated

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provision of Section 7-6-13 of the General Laws, 1956, as 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 Legion Realty Company, Incorporated

**Second:** The address of its present registered office is 1492 Turks Head Building, Providence, RI 02903.

**Third:** The address to which its registered office is to be changed is 1492 Turks Head Building, Providence, RI 02903.

**Fourth:** The name of its present registered agent is Del Sesto & Bennett Incorporated.

**Fifth:** The name of its successor registered agent is Ronald W. Del Sesto.

**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 a duly adopted resolution.

Dated: February 23, 1993

Legion Realty Company, Incorporated

By Louis Giso  
Louis Giso  
Its President

State of Rhode Island  
County of Providence

In Providence in said county on this 23 day of February, 1993, personally appeared before me Louis Giso, who, being by me first duly sworn, declared that he is the President of Legion Realty Company, Incorporated, that he signed the foregoing document as such officer, and that the statements therein contained are true.

Ronald W Del Sesto  
Notary Public

Ronald W. Del Sesto  
(Print Name) Notary Public No. 3400  
Commission expires July 14, 1993

My Commission expires: \_\_\_\_\_

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