

Filing fee: \$10.00

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 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 Legion Realty Company, Incorporated

SECOND: The address of its present registered office is 92 1/2 Rolfe Street,  
Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is 86 Rolfe  
Street, Cranston, Rhode Island 02910

FOURTH: The name of its present registered agent is Joseph T. Pari, Esquire,  
711 Industrial Bank Building, Providence, Rhode Island known as  
Fleet National Bank Building.

FIFTH: The name of its successor registered agent is Armand E. Sabitoni, Esquire,  
226 South Main Street, Providence, Rhode Island 02903

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 5, 19 85

Legion Realty Company, Incorporated

By

*Louis Giso*  
Louis Giso

Its President

STATE OF }  
COUNTY OF } Sc.

At Providence in said county on this 5th day  
of April, 1985, 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 President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Armand E. Sabitoni*  
Notary Public

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