

No Fee

Corp. I.D. # 0040925

Handwritten notes:
12/21/89
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

CARMELOT 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 Carmelot Realty, Inc.

SECOND: The address of its present registered office is c/o PAUL P. BAILLARGEON, INC.
Union Square, 800 Providence Street, Woonsocket, Rhode Island 02895.

THIRD: The address to which its registered office is to be changed is c/o
PAUL P. BAILLARGEON, INC., Park Square Place, Suite 201, 176 Eddie Dowling Highway,
North Smithfield, Rhode Island 02895-8214.

FOURTH: The name of its present registered agent is Paul P. Baillargeon, Inc.

FIFTH: The name of its successor registered agent is same

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 26, 1989

Carmelot Realty, Inc.
By Carmella M. Gallant
Carmella Gallant
Its President

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At North Smithfield in said county on this 26th day
of May, 1989, personally appeared before me
CARMELLA GALLANT, who, being by me first duly sworn, declared that she
is the President of Carmelot Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joan M. McCreary
Notary Public
My Commission Expires 6/30/91