

Filing Fee: \$20.00

ID Number: 0073527



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT  
OR ADDRESS OF RESIDENT AGENT, OR BOTH

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent or the address of its resident agent, or both, in the state of Rhode Island as follows:

- 1. The name of the limited liability company is:  
Queen Realty LLC
- 2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
One Tall Pines Drive, Barrington, RI 02806
- 3. The NEW address of the resident agent is:  
612 Elmgrove Avenue, Providence, RI 02906
- 4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Michael Shore
- 5. The name of the NEW resident agent is:  
~~Not applicable~~
- 6. The appointment of a new resident agent or the change of address of the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 17 November 1998

Queen Realty LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

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CORPORATIONS DIV.