

Filing Fee: \$20.00

Corp. I.D. # 85127

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

F&E REALTY CORPORATION

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 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 F&E Realty Corporation

SECOND: The address of its present registered office is 366 Thames Street; P.O. Box 2000

THIRD: The address to which its registered office is to be changed is 115 Long Wharf; P.O. Box 2000

FOURTH: The name of its present registered agent is Richard G. Winkler, Esq.

FIFTH: The name of its successor registered agent is Richard G. Winkler, Esq.

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 January 21, 1997

PAID

JAN 28 1997
KID 176690
SEC Y OF STATE

Eileen Winkler

By Eileen Winkler

Its President

STATE OF Rhode Island }
COUNTY OF Prov. } Sc.

At Cranston in said county on this 21st day of January, 1997, personally appeared before me Eileen Winkler, who, being by me first duly sworn, declared that she is the President of F&E Realty Corporation that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]

Notary Public

My Commission Expires 6/25/97