

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

Great Oak Recreation Park, 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 amended, the undersigned corporation, organized under the laws of the State of R.I., 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 Great Oak Recreation Park, Inc.

SECOND: The address of its present registered office is 4503 Town Farm Rd., Coventry, R.I. 02816

THIRD: The address to which its registered office is to be changed is 802 Town Farm Rd., Coventry, R.I. 02816

FOURTH: The name of its present registered agent is Oliver J. Keskinen

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 Feb. 27, 1989

Great Oak Recreation Park, Inc.

By Oliver J. Keskinen Its President

STATE OF R.I. COUNTY OF Kent } SC.

At Coventry, in said county on this 28th day of February, 1989, personally appeared before me Oliver Keskinen, who, being by me first duly sworn, declared that he is the Registered Agent and president of Great Oak Recreation Park that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Cheryl A. George Notary Public My Commission expires 6-30-91

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