

Filing fee: \$10.00

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
(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 GREAT OAK RECREATION PARK, INC.

SECOND: The address of its present registered office is
4 Coventry Shoppers Park, Coventry, Rhode Island

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

FOURTH: The name of its present registered agent is
Milton L. Szarek, Esquire

FIFTH: The name of its successor registered agent is
Oliver J. Keskinen

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 May 1, 1981

Great Oak Recreation Park, Inc.
By *Oliver J. Keskinen*
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Coventry in said county on this 1st day
of May, 1981, personally appeared before me
Oliver J. Keskinen, who, being by me first duly sworn, declared that he
is the President of GREAT OAK RECREATION PARK, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Muriel H. Musto
Notary Public
notary public