

Filing Fee: \$20.00

Corp. I.D. # 46629

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

PRC Developer's 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

PRC Developer's Inc.

SECOND: The address of its present registered office is

One Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

180 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

John J. Partridge

FIFTH: The name of its successor registered agent is

John J. Partridge

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 September 12, 1997

**FILED**

SEP 15 1997  
CC# 6-3  
By 191490

PRC Developer's Inc.

By *Barbara M. Krank*  
Barbara M. Krank  
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At

Providence

in said county on this

12<sup>th</sup>

day

of September

, 1997, personally appeared before me

Barbara M. Krank

, who, being by me first duly sworn, declared that she

is the President

of

PRC Developer's Inc.

that she signed the foregoing document as

President

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Jill K. Pimentel*  
Notary Public

Jill K. Pimentel  
My Commission Expires 7/3/01