

Filing fee: ~~30.00~~ 40

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
BARBARA REALTY CO.

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 Barbara Realty Co.

SECOND: The address of its present registered office is 732 Fleet National
Bank Building, Providence, RI

THIRD: The address to which its registered office is to be changed is 1510 Hospital
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 June 20, 1991

Barbara Realty Co.


By

Its ~~XXXXXX~~ President
Assistant Secretary

STATE OF }
COUNTY OF Providence } Sc.

At Providence in said county on this 20th day
of June, 1991, personally appeared before me Samuel J.
Kolodney, who, being by me first duly sworn, declared that he
is the Assistant Secretary of Barbara Realty Co.
that he signed the foregoing document as Assistant Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE

JUN 21 12 25 PM '91

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