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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 200 Smith Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 2300 Hospital Trust Tower, Providence, Rhode Island

FOURTH: The name of its present registered agent is George Ajootion

FIFTH: The name of its successor registered agent is Bernard R. Pollock, 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 November 15, 1978

By Raymond T. Mancini

Its President

STATE OF
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 15th day of November, 1978, personally appeared before me Raymond T. Mancini, who, being by me first duly sworn, declared that he is the President of Barbara Realty Co., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

FORM B 10M 4-75