

Fec

Corp I.D. # 0015432

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

PATTERSON REALTY CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 PATTERSON REALTY CORPORATION

SECOND: The address of its present registered office is 255 Main Street, Pawtucket,
Rhode Island 00000

THIRD: The address to which its registered office is to be changed is 24 Spring
Street, P.O. Box 1207, Pawtucket, Rhode Island 02862

FOURTH: The name of its present registered agent is John S. Lennon

FIFTH: The name of its successor registered agent is J. Russell Blease

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 February 4, 1991

PATTERSON REALTY CORPORATION

By Gregory W. Smith

Its ~~President~~ Treasurer

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Pawtucket in said county on this 4th day
of February, 1991, personally appeared before me Gregory W.
Smith, who, being by me first duly sworn, declared that he
is the Treasurer of PATTERSON REALTY CORPORATION
that he signed the foregoing document as Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marjorie I. Silvia
Notary Public
Marjorie I. Silvia, Notary Public