

Filing fee: \$10.00

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

14536 ✓

Kardinal Land, Inc. of Rhode Island

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 Kardinal Land, Inc.

SECOND: The address of its present registered office is
2700 Hospital Trust Tower, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is
~~XXXXXX~~ 42 Standish Rd., Jamestown, R.I. 02835

FOURTH: The name of its present registered agent is
David K. Duffell

FIFTH: The name of its successor registered agent is
Margaret R. Carney

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 5, 1985

Margaret R. Carney
By Margaret R. Carney
Its President

STATE OF FLORIDA }
COUNTY OF LAKE } SC.

At Leesburg, Florida in said county on this 15 day
of February, 1985, personally appeared before me
Margaret R. Carney, who, being by me first duly sworn, declared that she
is the President of Kardinal Land, Inc. Of Rhode Island
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 5 1985
NOTARIAL SEAL
10.00

Silvia McLean
Notary Public
Commission expires 12-22-87

DURABLE FAMILY POWER OF ATTORNEY

I, MARGARET ROGERS CARNEY, residing at Leesburg, Florida, hereby appoint my son, DeVERE V. CARNEY, JR., residing at Portsmouth, Rhode Island, as my attorney-in-fact to act in my capacity to do every act that I may legally do through an attorney-in-fact. This durable family power of attorney shall commence and be in full force and effect on February 3, 1984, and shall not be affected by disability or incapacity of the principal except as provided by statute.

Dated: Feb 3, 1984.

Witnesses:

Steve Pullen
Delma McLean

Margaret Rogers Carney (SEAL)
MARGARET ROGERS CARNEY

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3 day of Feb, 1984, by MARGARET ROGERS CARNEY, as principal.

Delma McLean
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC 22, 1987
BOARDED UNDER GENERAL 165, 1983.