



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Windmill Associates, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
3. The address of the NEW registered office is:
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Walter F. Gibbons
5. The name of the NEW registered agent is: Andrew M. Gilstein
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Windmill Associates, Inc.
(Name of Corporation)
By William R. Miller
Its President [x] or Its Vice President []

FILED

MAR 26 2001

By Kent 2/26/01

STATE OF RHODE ISLAND
COUNTY OF Kent

In Warwick, on this 20 day of March, 2001, personally appeared before me William R. Miller, Jr., who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Cathy A. Buer
Notary Public
My Commission Expires: 7-25-04

RECEIVED
SECRETARY OF STATE
MAR 26 2 22 PM '01