

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

TWIN-DEL REALTY CO., INC.

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 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 TWIN-DEL REALTY CO., INC.

SECOND: The address of its present registered office is 40 Westminster St., Providence, R.I.

THIRD: The address to which its registered office is to be changed is 226 South Main St., Providence, R.I. 02903

FOURTH: The name of its present registered agent is Alber J. Lepore, Esq.

FIFTH: The name of its successor registered agent is No change

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 2/26/1990

TWIN-DEL REALTY CO., INC.

By [Signature] Its Vice President

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STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this 26th day of 1990, personally appeared me Doris DeRicci, who, being by me first duly sworn, declared that he is the Vice President of TWIN-DEL REALTY CO., INC. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL-SEAL)

[Signature] Notary Public My commission expires: 6/30/91