

Filing fee: \$10.00

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

TWIN DEL REALTY, 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
(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 TWIN DEL REALTY, INC.

SECOND: The address of its present registered office is 124 Brick Market
Place, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is
40 Westminster Street, Providence, RI

FOURTH: The name of its present registered agent is Daniel F. Kilcy, Esq.

FIFTH: The name of its successor registered agent is Albert J. Lepore, 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 August 7, 19 81

TWIN DEL REALTY, INC.

By *Libero Del Ricci*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 7th day
of August, 1981, personally appeared before me
Libero Del Ricci, who, being By me first duly sworn, declared that he
is the President & Treasurer of Twin Del Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

285A10-100081
...
Linda A. Contonelli
Notary Public
Notary Public

AUG-13 1981