

Filing Fee: \$20.00

Corp. I.D. # 0070639

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

Bay Spring Realty Company

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

Bay Spring Realty Company

SECOND: The address of its present registered office is

1 Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

10 Weybosset Street, Providence, RI-02903

FOURTH: The name of its present registered agent is

Edward D. Feldstein

FIFTH: The name of its successor registered agent is

Edward D. Feldstein

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 December 23, 1994

Bay Spring Realty Company

By

Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Providence, in said county on this 23rd day  
of December, 1994, personally appeared before me  
Kenneth Zuckerman, who, being by me first duly sworn, declared that he  
is the President of Bay Spring Realty Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

**FILED**

JAN 20 1995

(NOTARIAL SEAL)

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Helen K. Kinsley  
Notary Public