

No Fee \$20.00

Corp. I.D. # 0001740

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

B. C. & G. REALTY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 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 B. C. & G. REALTY

SECOND: The address of its present registered office is  
105 WENDALL STREET, PAWTUCKET RI 02861

THIRD: The address to which its registered office is to be changed is  
1537 NEWPORT AVENUE, PAWTUCKET, RHODE ISLAND 02861

FOURTH: The name of its present registered agent is

George A. PANAS

FIFTH: The name of its successor registered agent is

George A. PANAS

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 26, 1995

George A. Panasy Pres  
By GEORGE A. PANAS

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE, RHODE ISLAND in said county on this 26th day  
of FEBRUARY, 1995, personally appeared before me  
GEORGE A. PANAS, who, being by me first duly sworn, declared that he  
is the PRESIDENT of B. C. & G. REALTY  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY

By AMT 7-79  
139701

Karen Lea Rosen, Notary Public  
KAREN LEA ROSEN, NOTARY PUBLIC  
COMMISSION EXPIRES 8/12/95