

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

D.J. DEVELOPMENT CORP.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-13 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of 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 D.J. DEVELOPMENT CORP.
- Second: The address of its present registered office is 55 South Angel Street, Providence, RI 02906.
- Third: The address to which its registered office is to be changed is 50 Holden Street - Suite 150, Providence, RI 02908.
- Fourth: The name of its present registered agent is Joseph J. Recuperero.
- Fifth: The name of its successor registered agent is Joseph J. Recuperero.
- 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 29, 1992

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SECY OF STATE

D.J. DEVELOPMENT CORP.

By: Joseph Francis
Joseph Francis
Its President