

No Fee

Corp. ID. # 17242

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

LAHINCH 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, 1958, 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
Lahinch Realty, Inc.

SECOND: The address of its present registered office is
155 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Amedeo C. Merolla

FIFTH: The name of its successor registered agent is
Amedeo C. Merolla

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 November 1, 1996

LAHINCH REALTY, INC.

By

Its

~~XXXXXX~~ President Registered
Agent

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 1st day
of November, 1996, personally appeared before me
Amedeo C. Merolla, who, being by me first duly sworn, declared that he
is the Registered Agent of Lahinch Realty, Inc.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

FILED

NOV 12 1996

(NOTARIAL SEAL)

96 NOV 20 1996

Marilyn S. Orleck
Notary Public