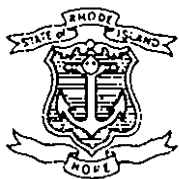


Filing Fee: \$20.00

ID Number: 71942



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is S & F REALTY, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ~~1880 Kingstown RD. South Kingstown R.I. 02883~~
3. The address of the NEW registered office is: 1880 Kingstown RD. South Kingstown R.I. 02883
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1309 Turks Head Building Providence R.I. 02903
Robert B. Gates
5. The name of the NEW registered agent is: FAKHRERAZI - NIKKHAH
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on OCT 10, 01
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: OCT 10, 01

S & F REALTY, INC.

Print Corporate Name

By Fakhrazzi - Nikkha

Its President ☐ or Its Vice President ☒

STATE OF Rhode Island
COUNTY OF Washington

In Charlestown, RI, on this 10th day of Oct, 2001, personally appeared before me Fakhrazzi Nikkha who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

OCT 16 2001

By SC 86
272061

Janice F. Barber
Notary Public
My Commission Expires: April 24, 2005