

Filing Fee: \$20.00

Corp. I.D. # 46443

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

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 RI,  
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 PATRIOT REAL ESTATE ASSOCS INC.

SECOND: The address of its present registered office is 444 N. BROADWAY  
E. PROV. RI

THIRD: The address to which its registered office is to be changed is  
103 WILSON AVE, E PROV. RI

FOURTH: The name of its present registered agent is EDWARD S. KAZARIAN

FIFTH: The name of its successor registered agent is

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 6-10, 1997

PAID

JUN 17 1997  
KID 184841  
SECY OF STATE

By Edward S. Kazarian  
Its President

STATE OF  
COUNTY OF } Sc.

At Providence in said county on this 16 day  
of June, 1997, personally appeared before me JAMES  
McKivergan, who, being by me first duly sworn, declared that he  
is the Registered Agent of PATRIOT REAL ESTATE ASSOCS INC.  
that he signed the foregoing document as For Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

16 JUN 21 11 AM  
NOTARY PUBLIC  
JAMES MCKIVERGAN  
03413050

James McKivergan  
Notary Public