

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

Patriot Real Estate Associates 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, 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 Patriot Real Estate
Associates Inc

SECOND: The address of its present registered office is 33 Vista Drive
Rumford RI

THIRD: The address to which its registered office is to be changed is 444
North Broadway, E. Providence RI.

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

FIFTH: The name of its successor registered agent is Edward S
KAZARIAN

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 May 12, 1992

Patriot Real Estate Associates Inc
By Edward S. Kazarian
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

Rec'd & Filed MAY 13 1992 con 81539

At North Providence in said county on this 12th day
of May, 1992, personally appeared before me Edward S.
KAZARIAN, who, being by me first duly sworn, declared that he
is the President of Patriot Real Estate Assoc. Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara J. DiStantis
Notary Public

My commission expires
July 30, 1993

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 13 3 49 PM '92

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