

Filing Fee: \$20.00

Corp. I.D. # 5333

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

CAPITAL PROPERTIES, 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)

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 CAPITAL PROPERTIES, INC.

SECOND: The address of its present registered office is 920 Hospital Trust Plaza
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Joseph R. DiStefano

FIFTH: The name of its successor registered agent is Barbara J. Dreyer

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 January 4, 1996

CAPITAL PROPERTIES, INC.

By Barbara J. Dreyer
Barbara J. Dreyer
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 4th day
of January, 1996, personally appeared before me
BARBARA J. DREYER, who, being by me first duly sworn, declared that he
is the President of CAPITAL PROPERTIES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JAN 9 1996

By AMEA-29

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Gloria P. Hopkins
Notary Public

CLOSING P. HOPKINS

Notary Expires June 23, 1997