

Filing Fee: \$20.00

Corp. I.D. # 89343

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

Applegate Realty Company

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 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 Applegate Realty Company

SECOND: The address of its present registered office is 797 Bald Hill Road Warwick, R.I. 02886

THIRD: The address to which its registered office is to be changed is 1481 Atwood Avenue, Johnston, R.I. 02919

FOURTH: The name of its present registered agent is Louis A. Petrarca Jr.

FIFTH: The name of its successor registered agent is Christopher D. Colardo

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 February 26th, 1997

PAID

MAR 03 1997 NO 180431 SECY OF STATE

By [Signature] President

Its President

STATE OF Rhode Island

COUNTY OF Providence

At 1481 Atwood Ave.

in said county on this 26th day of February, 1997, personally appeared me Richard J. Colardo, Sr., who, being by me first duly sworn, declared that he is the President of Applegate Realty Company that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) MAR 3 3 27 PM '97

Notary Public

RECEIVED SECRETARY OF STATE CORPORATIONS DIV.