

FILING FEE \$20.00

Corp. I.D. # 4445

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

**COLLINGS REALTY, 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 COLLINGS REALTY, INC.

SECOND: The address of its present registered office is 1 Ledward Avenue,  
Westerly, R.I.

THIRD: The address to which its registered office is to be changed is  
6 Canal St., P.O. Box 541, Westerly, RI 02891

FOURTH: The name of its present registered agent is Thomas H. Collings, Jr.

FIFTH: The name of its successor registered agent is Merrill K. Moone

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 Dec. 21, 1993

*Thomas H. Collings, Jr.*  
By Thomas H. Collings, Jr.

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this 21st day  
of December, 1993, personally appeared before me  
Thomas H. Collings, Jr., who, being by me first duly sworn, declared that he  
is the President of COLLINGS REALTY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

114763

*Linda E. LaMedica*  
Linda E. LaMedica, Notary Public  
My Comm. Expires: 6/16/95