

Filing Fee: \$20.00

ID Number: 83645



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SEP 8 10 30 AM '04
SECRETARY OF STATE
CORPORATIONS DIVISION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is H.S. Realty Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 64 Hamlet Avenue, Woonsocket, Rhode Island 02895
3. The address of the NEW registered office is: Eleven Thurber Boulevard, Smithfield, Rhode Island 02917
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Algert G. Brien
5. The name of the NEW registered agent is: Charles S. Sokoloff
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing.
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 8-30-04

H.S. Realty Corporation

Print Corporate Name

By Susan M. Piqueri Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 30th day of August 2004, personally appeared before me Susan Piqueri who, being by me first duly sworn, declared that he/she is the president of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

SEP 08 2004

Susan M. Piqueri
Notary Public
My Commission Expires: 3/25/06

By M44345

GM