

420.00

Corp. I.D. # 0016344

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
KOSHGARIAN 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 KOSHGARIAN REALTY, INC.

SECOND: The address of its present registered office is 331 Broadway, Providence,
Rhode Island 02909

THIRD: The address to which its registered office is to be changed is 24 Spring Street,
Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is Malcolm A. Najarian, Esquire

FIFTH: The name of its successor registered agent is Edward F. Grouke, Esquire

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 July 3, 1992

KOSHGARIAN REALTY, INC.
By *Stephen Koshgarian*
Stephen Koshgarian
Its President

RECEIVED
SECRETARY OF STATE
JUL 15 3 49 PM '92
C 2# 8501

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At North Providence in said county on this 3rd day
of July, 1992, personally appeared before me
Stephen Koshgarian, who, being by me first duly sworn, declared that he
is the President of Koshgarian Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward F. Grouke
Notary Public Edward F. Grouke
my commission expires 3-6-94