

Filing fee: \$10.00

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 1669 Mineral Spring
Avenue, North Providence, Rhode Island 02904

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

FOURTH: The name of its present registered agent is Girard R. Visconti

FIFTH: The name of its successor registered agent is Robert A. Pitassi

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 18, 1980

KOSHGARIAN REALTY, INC.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At North Providence in said county on this 18th day
of January, 1980, 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)

Notary Public

JAN 18 1980