

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

River Valley Limited

To the Secretary of State
 of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
 (Note 1)
 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 River Valley Limited

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old
 Stone Square, 7FL, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is No Change

FOURTH: The name of its present registered agent is Stanley A. Bleecker, Esq.

FIFTH: The name of its successor registered agent is Gerald Parascandolo, Esq.

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 May 7, 19 93

River Valley Limited

(Note 2)

By Marilyn Shannon McConaghy
 Marilyn Shannon McConaghy

(Note 3)

Its Chair ~~President~~

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

AMJ 29
 100522