

2000
No Fee

Corp. I.D. # 05-0383575

2-18-92

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

MARSELLA DEVELOPMENT CORP.

R-75656

ID # 38447

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
MARSELLA DEVELOPMENT CORP.

SECOND: The address of its present registered office is ONE SMITH HILL
PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is
ONE CITIZENS PLAZA, PROVIDENCE, RI 02903

FOURTH: The name of its present registered agent is ROMOLO A. MARSELLA, JR.

FIFTH: The name of its successor registered agent is ROMOLO A. MARSELLA, JR.

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 February 11, 1992 PAID

FEB 18 1992 MARSELLA DEVELOPMENT CORP.
SECY OF STATE *R.A. Marsella*
Its President

STATE OF Rhode Island } Sc.
COUNTY OF Providence }

At One Citizens Plaza in said county on this 11th day
of February, 1992, personally appeared before me Romolo A.
Marsella, Jr., who, being by me first duly sworn, declared that he
is the President of Marsella Development Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 19 1992
NOTARY PUBLIC

(NOTARIAL SEAL)

Beverly Mangione
Notary Public

My Commission Expires June 24, 1993