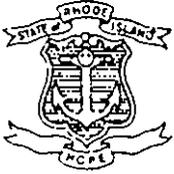


Filing Fee: \$10.00

ID Number: 88647



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is TIVERTON LAND TRUST
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 667 NECK ROAD, TIVERTON, RI 02878
- The address of the NEW registered office is: 301 WINNISIMET DRIVE, TIVERTON RI 02878
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: MARY (MARY) WETHE
- The name of the NEW registered agent is: PATRICIA L SYLVESTER
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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STATE
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CORPORATIONS DIV.
MAR 18 1 48 PM '03

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/13/03

TIVERTON LAND TRUST
Print Corporate Name

FILED

MAR 18 2003

BY BMW 315120

By Patricia Sylvester
Its President or Its Vice President