

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

BLOUNT REALTY CORPORATION

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 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:

C224 22897

RECEIVED SECRETARY OF STATE CORPORATIONS DIV.

FIRST: The name of the corporation is Blount Realty Corporation

SECOND: The address of its present registered office is 1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Stephen J. Carlotti

FIFTH: The name of its successor registered agent is Pasco Gasbarro 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 9/11, 1990

Blount Realty Corporation By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF BRISTOL } Sc.

At WARREN in said county on this 11th day of SEPTEMBER, 1990, personally appeared before me LUTHER H. BLOUNT, who, being by me first duly sworn, declared that he is the PRESIDENT of Blount Realty Corporation that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public My commission expires 6/30/91