

Filing Fee: \$20.00

Corp. I.D. # 18151

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

Realty East, 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 Realty East, Inc.

SECOND: The address of its present registered office is 321 South Main Street  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
30 Kennedy Plaza, Providence, RI 02903

FOURTH: The name of its present registered agent is Edward J. Wiggins

FIFTH: The name of its successor registered agent is Jeffrey M. Stoler

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, 1993

REALTY EAST, INC.

By

Edward J. Wiggins

Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At in said county on this 29th day  
of January, 1993, personally appeared before me  
Edward J. Wiggins, who, being by me first duly sworn, declared that he  
is the President of Realty East, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JOSEPH E. FONSECA, Notary Public  
My Commission Expires 12/7/94

Notary Public