

Filing fee: \$10.00

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

HARTER REALTY INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section . . . . . 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 . . . . .

HARTER REALTY INC.

SECOND: The address of its present registered office is . . . . .

437 Atwood Avenue, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is . . . . .

FOURTH: The name of its present registered agent is . . . . .

None

FIFTH: The name of its successor registered agent is . . . . .

Rocco Ruggieri

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 August . . . . ., 19 78

HARTER REALTY INC.

By

*J. Rocco Ruggieri*

Its . . . . . President

STATE OF

COUNTY OF

At

*Providence* } Sc.  
*Providence*

of *August*, 1978, personally appeared before me  
*J. Rocco Ruggieri*, who, being by me first duly sworn, declared that he  
is the *President* of *Harter Realty Inc.*  
that he signed the foregoing document as . . . . . of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

AUG 11 1978