

Filing fee: \$10.00

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

FRANCIS X. SULLIVAN REAL ESTATE 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
(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 Francix X. Sullivan Real Estate Corporation

SECOND: The address of its present registered office is 172 Thames Street, Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is 170 Aquidneck Avenue, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is John J. Sullivan

FIFTH: The name of its successor registered agent is Joseph R. Palumbo, Jr., Esquire

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 April 10, 1986

Neil F. Sullivan
By 
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Middletown in said county on this 10th day
of April, 1986, personally appeared before me Neil F.
Sullivan, who, being by me first duly sworn, declared that he
is the President of Francis X. Sullivan Real Estate Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 1986 
Neil R. Palumbo
Notary Public