

Filing fee: \$10.00

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

30 Blackstone Boulevard, 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 30 Blackstone Boulevard, Inc.

SECOND: The address of its present registered office is 2 Charles Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
27 Dryden Lane, Providence, Rhode Island

FOURTH: The name of its present registered agent is Robert L. Poluvatzick

FIFTH: The name of its successor registered agent is Jay N. Rosenstein

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 December 11, 1985

30 Blackstone Boulevard, Inc.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 11th day
of December, 1985, personally appeared before me
Jay N. Rosenstein, who, being by me first duly sworn, declared that he
is the President of 30 Blackstone Boulevard, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public