

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

CHAMBER OF COMMERCE REALTY, 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  
CHAMBER OF COMMERCE REALTY, INC.

SECOND: The address of its present registered office is  
42 PARK PLACE, PAWTUCKET, RI 02860

THIRD: The address to which its registered office is to be changed is  
SAME AS ABOVE

FOURTH: The name of its present registered agent is  
WILLIAM J. WOOD

FIFTH: The name of its successor registered agent is  
CHRIS J. SHEA

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 JUNE 14, 1993

CHAMBER OF COMMERCE REALTY, INC  
By Raymond J. Lanni  
ASSOCIATE DIRECTOR  
Its President

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 14th day  
of June, 1993, personally appeared before me Raymond  
J. Lanni, who, being by me first duly sworn, declared that he  
is the Associate Director of Chamber of Commerce Realty, Inc  
that he signed the foregoing document as Associate Director of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public

Commission Expires

FORM 8  
Rec'd & Filed JUN 18 1993

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