

Filing fee: \$20.00
~~\$10.00~~

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

Integrated Properties II, 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 Integrated Properties II, Inc.

SECOND: The address of its present registered office is
105 Sockanosset Cross Road, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
1200 Reservoir Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is
Angelo R. Marocco, Esq.

FIFTH: The name of its successor registered agent is same

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 4-13, 1995

FILED
MAY 30 1995
BCC 134780

Integrated Properties II, Inc.
By *Alfred Carpionato*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 13th day
of April, 1995, personally appeared before me
Alfred Carpionato, who, being by me first duly sworn, declared that he
is the President of Integrated Properties II, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Tracy Kelly
Notary Public