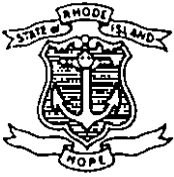


Filing Fee: \$10.00

ID Number: 26979



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

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JUN 16 1 26 PM '03

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is BALFOUR-COLE POST BUILDING ASSOCIATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
P.O. Box 12055 SMITHFIELD RI 02917
3. The address of the NEW registered office is:
170 PLEASANT VIEW AVE
SMITHFIELD RI 02917
P.O. Box 17055 SMITHFIELD RI 02917
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
MARTIN MURPHY
5. The name of the NEW registered agent is:
JACK D. HOLTON
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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JUN 27 12 11 PM '03

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 06/11/03

BALFOUR-COLE POST BUILDING ASSOC.
Print Corporate Name

FILED
JUN 27 2003

By Nancy P. Shepard
Its President ☒ or Its Vice President ☐

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