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

Waterman Lake Enterprises, 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  
, 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 Waterman Lake Enterprises, Inc.

SECOND: The address of its present registered office is  
711 Fleet Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
711 Fleet Bank Bldg., Providence, RI 02903

FOURTH: The name of its present registered agent is  
Joseph T. Paré, Esq.

FIFTH: The name of its successor registered agent is  
V. James Santaniello, Esq.

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 2/22, 1986

Waterman Lake Enterprises, Inc.

By C. Walter Steele

Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } Sc.

At Smithfield in said county on this 22nd day  
of February, 1986, personally appeared before me  
C. Walter Steele, who, being by me first duly sworn, declared that he  
is the President of Waterman Lake Enterprises, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 27 1986

KMD

Robert J. Kinfied  
Notary Public