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Corp I.D. # \_\_\_\_\_

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

**BOSTON NECK REALTY CORPORATION**

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 BOSTON NECK REALTY CORPORATION

SECOND: The address of its present registered office is 797 Bald Hill Road,  
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is Calart Tower,  
Suite 3-A, 400 Reservoir Avenue, Providence, RI 02907

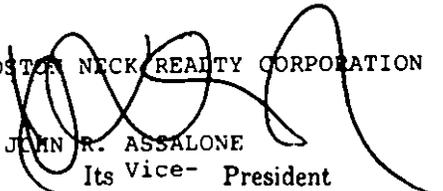
FOURTH: The name of its present registered agent is Louis A. Petrarca, Jr., Esq.

FIFTH: The name of its successor registered agent is Arnold N. Montaquila, Esquire

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.

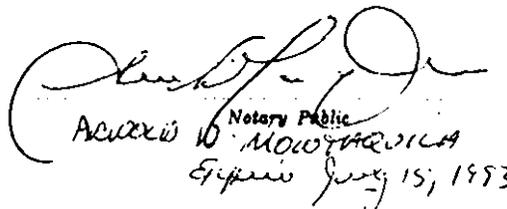
Dated September 17, 1992

BOSTON NECK REALTY CORPORATION  
By   
JOHN R. ASSALONE  
Its Vice-President

STATE OF RHODE ISLAND }  
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this 17th day  
of September, 1992, personally appeared before me JOHN R.  
ASSALONE, who, being by me first duly sworn, declared that he  
is the Vice-President of BOSTON NECK REALTY CORPORATION  
that he signed the foregoing document as Vice-President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
*Arnold N. Montaquila*  
Expires July 15, 1993

RECEIVED  
SECRETARY OF STATE  
OF MICHIGAN

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