

No Fee

Corp. I.D. # 727100

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
RUS-SAM REALTY COMPANY

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 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 RUS-SAM REALTY COMPANY

SECOND: The address of its present registered office is 2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Stephen L. Howard

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan Incorporated

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 and/or stockholders, as applicable.

Dated DECEMBER 28, 1989

RUS-SAM REALTY COMPANY

By [Signature]  
Its President

STATE OF R.I.

COUNTY OF Bristol Sc.

At Bristol in said county on this 28th day of Dec, 1989, personally appeared before me [Signature], who, being by me first duly sworn, declared that he is the President of RUS-SAM REALTY COMPANY that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public