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Corp. I.D. # _____ *PLI*

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, Rhode Island 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 Bernard R. Pollock

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 7-20-, 1989

RUS-SAM REALTY
By *Gordon Karian*
Its Vice President
RECEIVED
SECRETARY OF STATE
CORPORATE
JUL 24 1989

STATE OF RHODE ISLAND
COUNTY OF BRISTOL
Sc.

At Bristol in said county on this 20 day of July, 1989, personally appeared before me Gordon Karian, who, being by me first duly sworn, declared that he is the Vice President of Rus-Sam Realty that he signed the foregoing document as the Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James Barth
Notary Public