

Filing Fee: \$20.00

Corp. I.D. # 05-0454491 ⁶⁴⁸⁹⁶

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

A.R.C. PROPERTY MANAGEMENT, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section.....7-1.1-1.2.....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 A.R.C. PROPERTY MANAGEMENT, INC.

SECOND: The address of its present registered office is 300 Plaza Center,
68 Cumberland Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is Eleven
Thurber Boulevard, Smithfield, RI 02917-1859

FOURTH: The name of its present registered agent is Charles S. Sokoloff

FIFTH: The name of its successor registered agent is Charles S. Sokoloff

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 Nov 20, 1996

By [Signature]
Its President

PAID

NOV 21 1996

NOV 21 1996
SECY OF STATE

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At Warwick, Rhode Island.....in said county on this 20th day
of November....., 1996, personally appeared before me
George A. Cise....., who, being by me first duly sworn, declared that he
is the President.....of A.R.C. Property Management, Inc.
that he signed the foregoing document as President.....of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

My Commission expires
10/29/00

[Signature]
Notary Public