

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

State of Rhode Island

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 J. R. B. Realty, Inc.

SECOND: The address of its present registered office is 202 Broadway, Prov., RI 02903

THIRD: The address to which its registered office is to be changed is 376 Broadway, Prov., RI 02909

FOURTH: The name of its present registered agent is Frank S. Lombardi

FIFTH: The name of its successor registered agent is Frank S. Lombardi

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 Feb 16, 1996

J. R. B. Realty, Inc. By Joseph A. Baccala Its President

STATE OF Rhode Island COUNTY OF Providence SC.

in said county on this 16th day of February, 1996, personally appeared before me Joseph Baccala, who, being by me first duly sworn, declared that he is the President of J.R.B. Realty, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED FEB 19 1996 Notary Public Pauline M. Bagnian