



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

London Terrace Condominium Association, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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 London Terrace Condominium Association

SECOND: The address of its then registered office is The Calvert Tower
400 Reservoir Avenue, Suite 2K, Providence, Rhode Island 02907

THIRD: The address to which its registered office is to be changed is 941/943 Park Avenue
Cranston, Rhode Island 02910

FOURTH: The name of its then registered agent is Robert D. Natal, Esquire

FIFTH: The name of its successor registered agent is Charles R. Economou
c/o ECO Properties, Inc.

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 June 6, 1997, 19

London Terrace Condominium Association (Note 2)

FILED

JUN 06 1997

CO#63

By 184628

By William M. Malhotra (Note 3)

Its President President or Vice-President