

Filing Fee: \$20.00

Corp. I.D. #

1562

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

Atwells Realty Corp.

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-137" 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

Atwells Realty Corp.

SECOND: The address of its present registered office is

One Franklin Square, Providence, RI 02903

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

Same

FOURTH: The name of its present registered agent is

Gerard DiSanto

FIFTH: The name of its successor registered agent is

Madelaine DiSanto

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 2/11/96

FILED

FEB 06 1996

By Notary Public #30155591

By Madeline DiSanto

Its President

STATE OF

Rhode Island

COUNTY OF

Providence

At

Providence

in said county on this 1 day

of February, 1996, personally appeared before me

Madelaine DiSanto, who, being by me first duly sworn, declared that she

is the President of Atwells Realty Corp.

that she signed the foregoing document as President of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward J. Jones  
Notary Public

MY COMMISSION EXPIRES 8/19/97