

Filing fee: \$10.00

**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 "7-1.1-107" 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
Atwells Realty Corp.

SECOND: The address of its present registered office is
200 Smith Street, Providence, R.I.

THIRD: The address to which its registered office is to be changed is
380 Atwells Avenue, Providence, R.I.

FOURTH: The name of its present registered agent is
Charles J. Ajootian

FIFTH: The name of its successor registered agent is
Gerard 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 September 3, 1980

Atwells Realty Corp.

By

Its

President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence, in said county on this 3rd day
of September, 1980, personally appeared before me
Gerard DiSanto, who, being by me first duly sworn, declared that he
is the President of Atwells Realty Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)