

Filing Fee \$20.00

Corp. ID # 70363

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

Appollo Realty, Ltd.

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 Appollo Realty, Ltd.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Tillinghast Licht & Semonoff, One Park Row, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Daniel C. Bryant

FIFTH: The name of its successor registered agent is Tillinghast Licht & Semonoff, Ltd.

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~~ stockholders, JP

Dated Sept 10, 1996

Appollo Realty, Ltd.

By Gregory J. Danelis
Its _____ President

STATE OF Rhode Island
_____ Sc.
COUNTY OF Providence

At Providence in said county on this 10th day of September, 1996, personally appeared before me Gregory J. Danelis who, being by me first duly sworn, declared that he is the President of Appollo Realty Ltd that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Eustace T. Plika
Eustace T. Plika Notary Public
My commission expires: 8/6/97

NOTARIAL SEAL

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FILED
SEP 10 1996
BY [Signature]
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