

No Fee

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

KIRKBRAE COUNTRY ESTATES, INC. ID #15863

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 KIRKBRAE COUNTRY ESTATES, INC.

SECOND: The address of its present registered office is One LaSalle Square,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
121 Phenix Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 Jan. 14, 1987

KIRKBRAE COUNTRY ESTATES, INC.

By

[Signature]
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF Providence } SC.

At Lincoln, in said county on this 14th day
of January, 1987, personally appeared before me
Gregory D. Richard, who, being by me first duly sworn, declared that he
is the Vice President of KIRKBRAE COUNTRY ESTATES, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
My commission expires 6-30-91

JAN 16 1987