

Filing fee: \$10.00

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

KIRKBRÆ COUNTRY ESTATES, INC.

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
519 Industrial Bank Building, Providence

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

FOURTH: The name of its present registered agent is
Albert A. Nutini

FIFTH: The name of its successor registered agent is
Peter Palombo, Jr.

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 , 1975

KIRKBRÆ COUNTRY ESTATES, INC.

By *Henry L. Richard*
Its President

STATE OF *Rhode Island*
COUNTY OF *Providence* } SC.

At *Lincoln* in said county on this *2nd* day
of *January*, 1975, personally appeared before me
Henry L. Richard, who, being by me first duly sworn, declared that he
is the President of Kirkbrae Country Estates, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9 2M 2 73

JAN 6 1975
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Marilyn S. Sings
Notary Public
My Commission expires 6-30-76

