

365

Filing fee: \$20.00
\$10.00

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

ACTION REALTY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 Action Realty, Inc.

SECOND: The address of its present registered office is 509 Main Street, Warren
Rhode Island 02885.

THIRD: The address to which its registered office is to be changed is
31 Campbell Street, Warren, RI 02885.

FOURTH: The name of its present registered agent is Thomas E. Wright

FIFTH: The name of its successor registered agent is Nancy Ann Munroe

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 02/28, 1996

ACTION REALTY, INC.

By Nancy Ann Munroe
Its President

REC-27
KID 1579109

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At Warren in said county on this 28th day
of February, 1996, personally appeared before me NANCY
ANN MUNROE, who, being by me first duly sworn, declared that she
is the President of ACTION REALTY, INC.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas E. Wright
Notary Public