

Filing fee: \$10.00

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

GOODWIN REALTY, 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 Goodwin Realty, Inc.

SECOND: The address of its present registered office is 335 Centreville  
Road, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is  
2700 Hospital Trust Tower, Providence, Rhode Island

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

FIFTH: The name of its successor registered agent is  
Ernest N. Agresti

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 *JUNE 6*, 19 *81*

GOODWIN REALTY, INC.

By *John I. Goodwin*  
Its President

STATE OF *RHODE ISLAND* }  
COUNTY OF *PROVIDENCE* } SC.

At Providence in said county on this *6th* day  
of June, 19 *81*, personally appeared before me  
John I. Goodwin, who, being by me first duly sworn, declared that he  
is the President of Goodwin Realty, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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A14...0000  
Notary Public

*JUN 17 1981*