

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

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
, 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

D. F. J. Realty Co.

SECOND: The address of its present registered office is

19 Grosvenor Avenue, East Providence, R.I. 02914

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

21 Massasoit Avenue, East Providence, R.I. 02914

FOURTH: The name of its present registered agent is

DONALD J. FRANKLIN

FIFTH: The name of its successor registered agent is

~~SAME~~
~~DONALD J. FRANKLIN~~
DONALD J. FRANKLIN

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

9/1/93

By Donald J. Franklin

Its President

STATE OF R.I. }
COUNTY OF Providence } Sc.

At East Providence in said county on this 1st day
of Sept., 1993, personally appeared before me Donald J.
Franklin, who, being by me first duly sworn, declared that he
is the President of D. F. J. Realty Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

CCB 105196
REC'D & FILED SEP 03 1993

(NOTARIAL SEAL)

William V. Smith
Notary Public 7/1/95