

No Fee

Corp ID #

538

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

ALAN-BRIAN REALTY CO.

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  
ALAN-BRIAN REALTY CO.

SECOND: The address of its present registered office is  
420 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
128 Dorrance Street, Suite 530, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Saul Friedman

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 March 20, 1989

ALAN-BRIAN REALTY CO.

By

Murray Friedman

Its

President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

Rec'd & Filed MAR 22 1989

At Providence in said county on this 20 day  
of March, 1989, personally appeared before me  
Murray Friedman, who, being by me first duly sworn, declared that he  
is the President of ALAN-BRIAN REALTY CO.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

My Commission Expires June 30, 1991

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

MAR 22 12 06 PM '89