

Filing fee: \$10.00

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

K & A REALTY CO., 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 K & A Realty Inc.

SECOND: The address of its present registered office is 557 Hope Street, Bristol,
Rhode Island

THIRD: The address to which its registered office is to be changed is
10 Franklin Street, Bristol, RI

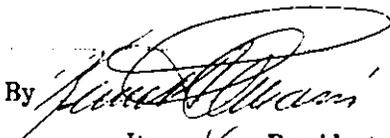
FOURTH: The name of its present registered agent is
Alfred Rego

FIFTH: The name of its successor registered agent is
Ferdinand A. Bruno

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.

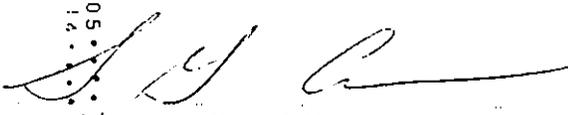
Dated 2-21, 19 81

By 
Its V. President

STATE OF RI }
COUNTY OF BRISTOL } Sc.

At 970 Hope St. in said county on this 21 day
of Feb, 1981, personally appeared before me
Karl Morris, who, being by me first duly sworn, declared that he
is the V.P. of K & A Realty Co. Inc.
that he signed the foregoing document as V.P. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

MAR 19 1981