

FILING FEE: \$20.00

Corp. I.D. #

18371

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

WINFIELD REALTY, INC.

89055

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 RI,
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
Winfield Realty, Inc.

SECOND: The address of its present registered office is
155 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
One Citizens Plaza, Suite 830, Providence, RI 02903

FOURTH: The name of its present registered agent is
Ralph M. Kinder

FIFTH: The name of its successor registered agent is
Arthur J. Leonard

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 11-17, 19 92

PAID

NOV 27 1992

SECRETARY OF STATE

Valentino R. Trocchi

By

Its

President

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 17th day
of Nov., 1992, personally appeared before me
Valentino R. Trocchi, Sr., who, being by me first duly sworn, declared that he
is the President of Winfield Realty Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Valerie B. Morley
Notary Public