

20.00
Filing fee: \$10.00

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

WINFIELD 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 WINFIELD REALTY, INC.

SECOND: The address of its present registered office is 1326 Plainfield St.,
Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is
155 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Gelfuso & Sassi
A. William Gelfuso

FIFTH: The name of its successor registered agent is Ralph M. Kinder,
Armstrong, Gibbons

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 February 14, 19 91

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RECEIVED
SECRETARY OF STATE
FEB 20 10 10 AM '91

WINFIELD REALTY, INC.

By Evelyn Tratchi
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this day
of February, 19 91, personally appeared before me
, who, being by me first duly sworn, declared that he
is the President of WINFIELD REALTY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William R. Moore
Notary Public