

Filing Fee: \$20.00

ID Number: 15872



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
MAR 11 2002
PROVIDENCE, RI

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is NEWELL REALTY CORPORATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
83 HARTSHORN ROAD, PROVIDENCE, RI 02906
3. The address of the NEW registered office is:
38 Highland Road, Tiverton, RI 02878
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
HERMAN GROSS
5. The name of the NEW registered agent is:
James J. Karam
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 3/5/02

NEWELL REALTY CORPORATION

By [Signature] Print Corporate Name
Its President or Its Vice President

STATE OF Massachusetts
COUNTY OF Bristol

In Fall River, on this 5th day of March, 2002, personally appeared before me James J. Karam who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public Suzanne E. Coriaty
My Commission Expires: 7/4/08

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BY [Signature]