

Filing Fee \$10.00

Corporate ID 0054673

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

Lexington Court Condominium Association

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78  
(Note 1) of the General Laws, 1956, as 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 Lexington Court Condominium Association INC.

SECOND: The address of its present registered office is 311 Angell Street  
Providence RI 02906

THIRD: The address to which its registered office is to be changed is 210 Lexington Avenue #2  
PROVIDENCE RI 02907

FOURTH: The name of its present registered agent is Gregory A. Marderosian

FIFTH: The name of its successor registered agent is LISA MARIE MONTEIRO

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 July 11, 1991

Lexington Court Condominium Association INC. (Note 2)  
By Lisa Marie Monteiro President (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.