

No Fee

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

KIRKBRAE GLEN, INC.

ID #15868

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 KIRKBRAE GLEN, INC.

SECOND: The address of its present registered office is One LaSalle Square,
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is
121 Phenix Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

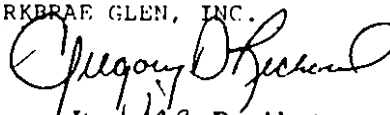
SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated ✓ Jan. 14, 1987

KIRKBRAE GLEN, INC.

By


Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF Providence } SC.

At Lincoln in said county on this 14th day
of January, 19 87, personally appeared before me
Gregory D. Richard, who, being by me first duly sworn, declared that he
is the Vice President of KIRKBRAE GLEN, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

JAN 16 1987

(NOTARIAL SEAL)



Notary Public
My Commission expires 6-30-91