

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

Country & Coastal Properties

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 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 Country & Coastal Properties

SECOND: The address of its present registered office is 7 South Of Commons, Little Compton, RI 02837

THIRD: The address to which its registered office is to be changed is 7 South of Commons, PO Box 557, Little Compton, RI 02837

FOURTH: The name of its present registered agent is Miriam Scott

FIFTH: The name of its successor registered agent is Deborah L. Kubik

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 December 30, 19 92

By Deborah L. Kubik Its President Aug. 31, 1993

STATE OF Rhode Island } COUNTY OF Newport } SC.

At Little Compton of August

Deborah L. Kubik is the President

in said county on this 31st day, 19 93, personally appeared before me

Deborah L. Kubik, who, being by me first duly sworn, declared that she is the President of Country & Coastal Properties of the

that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

REC'D & FILED SEP 09 1993

(NOTARIAL SEAL)

Judith M. Cook Notary Public

