

Filing fee: \$10.00

66975

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

The Eight Hundred Land Company

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, 1966, 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 The Eight Hundred Land Company

SECOND: The address of its present registered office is 1500 Fleet Center,  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
735 Hospital Trust Building, Providence, Rhode Island 02903-2465

FOURTH: The name of its present registered agent is Edmund C. Bennett

FIFTH: The name of its successor registered agent is James H. Reilly

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 24, 1993

The Eight Hundred Land Company

By Patricia A. Durigan  
Its President

Rec'd & Filed MAR 1 1993

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

112634  
Rec'd & Filed MAR 01 1993

At Narragansett in said county on this 24th day  
of February, 1993, personally appeared before me  
Patricia A. Durigan, who, being by me first duly sworn, declared that he  
is the President of The Eight Hundred Land Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public