

Filing Fee: \$20.00

ID Number: 1176



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Vertical stamp: FEB 2 11 32 AM 2004

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 Appleblossom Realty Co., Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1500 Fleet Center, Providence, RI 02903
3. The address of the NEW registered office is: One Goddard Avenue, Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Edwin G. Torrance
5. The name of the NEW registered agent is: Thomas J. Carbone
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 (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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: February 16, 2004

Appleblossom Realty Co., Inc.

Print Corporate Name

By Robert J. Carbone Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 16th day of FEBRUARY, 2004, personally appeared before me Robert J. Carbone 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.

FILED
MAR 03 2004

Notary Public seal for Robert P. Hasenstab, Notary Public, State of Rhode Island, My Commission Expires March 19, 2005

By M23105 GMS