

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

SOUTH KINGSTOWN OFFICE PARK CONDOMINIUM ASSOCIATION

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 SOUTH KINGSTOWN OFFICE PARK CONDOMINIUM ASSOCIATION

SECOND: The address of its present registered office is 51 Tower Hill Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is 133 Old Tower Hill Road, Wakefield, RI 02879

FOURTH: The name of its present registered agent is Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is Same

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 May 17, 19 90

SOUTH KINGSTOWN OFFICE PARK CONDOMINIUM ASSOCIATION

By

Its President

[Handwritten signature]

PAID MAY 20 1990 SECRETARY OF STATE

STATE OF RHODE ISLAND } Sc. COUNTY OF WASHINGTON }

At South Kingstown in said county on this day of

Lawrence C. LeBlanc is the President of South Kingstown Office Park Condominium Association that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Handwritten signature]

Notary Public My Commission Expires June 30, 1991