

Filing Fee: \$20.00

ID Number: 69877



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: CONLON REALTY COMPANY II, 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:

ATTN: RICHARD D. BORISKIN 55 PINE STREET PROVIDENCE, RI 02903

3. The address of the NEW registered office is:

17 CHASE AVENUE WARREN RI 02885

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

CONLON REALTY COMPANY II, INC. ATTENTION: RICHARD BORISKIN

5. The name of the NEW registered agent is:

CONLON REALTY COMPANY II, INC.

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 1/1/98  
(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

CONLON REALTY COMPANY II, INC.

(Name of Corporation)

PAID

APR 09 1998

SECY OF STATE

By D. R. Harrison

Its President  or Its Vice President

STATE OF  
COUNTY OF

In Providence, on this 7 day of April, 1998, personally appeared before me David R. Harrison who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

David R. Harrison  
Notary Public

My Commission Expires: 6-13-98