

B.20.00  
No Fee

Corp. I.D. # 0058384

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

The Thistle Realty Corporation

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  
(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 Thistle Realty Corporation

SECOND: The address of its present registered office is  
2700 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
15 Neil Lane, Scituate, Rhode Island 02857

FOURTH: The name of its present registered agent is  
Lenna Ruth Macdonald

FIFTH: The name of its successor registered agent is  
No Change

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.

The Thistle Realty Corporation

Dated March, 19 92

By Arthur R. Macdonald

Its President

STATE OF

COUNTY OF

} Sc.

At 10:15 AM in said county on this ninth day  
of March, 19 92 personally appeared before me  
Arthur Macdonald, who, being by me first duly sworn, declared that he  
is the President of ~~Arthur R. Mac~~ Thistle Realty  
that he signed the foregoing document as of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Dawn Brady Santos Notary  
Notary Public 61893

02# 75855  
march 11, 1992