

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
J-G-F REALTY, INC**

To the Secretary of State
of the State of Rhode Island

"7-1.11-12"

Pursuant to the provisions of Section 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 J-G-F REALTY, INC.

SECOND: The address of its present registered office is 155 Westminster Street
Providence, R.I.

THIRD: The address to which its registered office is to be changed is
451 Smithfield Road North Providence, R.I. 02904

FOURTH: The name of its present registered agent is
John M. Booth

FIFTH: The name of its successor registered agent is
Joseph A. Notarantonio

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 January 21, 19 93

J-G-F Realty, Inc.

By

Its

~~President~~ Sec.

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(27494044)

STATE OF Rhode Island }
COUNTY OF Providence, } SC.

At North Providence in said county on this 21 day
of January, 19 93 personally appeared before me Joseph A.
Notarantonio, who, being by me first duly sworn, declared that he
is the Secretary of J-G-F REALTY, INC.
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard L. Kelly
Notary Public
My Comm. expires 2/28/94