

Filing Fee: \$20.00

ID Number: 2688



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 BOULEVARD REALTY, 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: 100 ARMISTICE BLVD. PAWTUCKET, RI 02860
3. The address of the NEW registered office is: 519 MENDON ROAD P.O. BOX 8000 CUMBERLAND, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOSEPH KEOUGH, ESQ.
5. The name of the NEW registered agent is: GARY R. ALGER, ESQ.
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 UPON FILING
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: 8/29/03

BOULEVARD REALTY, INC.
Print Corporate Name
By [Signature]
Its President [x] or Its Vice President []

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In CUMBERLAND, on this 29th day of AUGUST, 2003, personally appeared before me BRUNO MAROVELLI 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
SEP 02 2003

[Signature]
Notary Public GARY R. ALGER
My Commission Expires 4/24/05

By [Signature]