

Filing Fee: \$10.00

CORPORATE ID 0028887



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903-1335  
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.  
JUN 30 4 09 PM '95

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 <sup>(Note 1)</sup> 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 The Christopher Realty Corporation

SECOND: The address of its then registered office is 1675 Douglas Ave North Providence, RI 02904-3815

THIRD: The address to which its registered office is to be changed is 1675 Douglas Ave, North Providence, RI 02904-3815

FOURTH: The name of its then registered agent is Adolph DiMario

FIFTH: The name of its successor registered agent is Michael G. Cardarelli, Jr.

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 June 27, 1995

FILED

JUN 30 1995

By kmf429  
144163

The Christopher Realty Corp. <sup>(Note 2)</sup>  
By Anthony L. Ferrera <sup>(Note 3)</sup>  
Its Vice President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
  2. Exact corporate name of corporation making statement
  3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)