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

OF

CEDAR TREE PROPERTIES, INC.

To the Secretary of State of the State of Rhode Island

Filing Fee: \$20.00

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 CEDAR TREE PROPERTIES, INC.

SECOND: The address of its present registered office is 39 Cedar Swamp Road, Smithfield, Rhode Island 02917.

THIRD: The address to which its registered office is to be changed is N/A.

FOURTH: The name of its present registered agent is A. Robert Lusi.

FIFTH: The name of its successor registered agent is Armando F. Lusi.

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 24, 1996

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STATE OF RHODE ISLAND }

COUNTY OF Prosidened

At Those dence in said county on this 24 h day of January, 1996, personally appeared before me Armando F. Lusi, who, being by me first duly sworn, declared that he is the President of Cedar Tree Properties, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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