

Filing Fee: \$20.00

Corp. I.D. # 51290

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

J K Development Company

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 J K Development Company

SECOND: The address of its present registered office is 55 Dorrance Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 146 Westminster
Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Girard R Visconti

FIFTH: The name of its successor registered agent is Joseph J Reale

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 11-18, 1996

PAUL J. DEPIETRO
By Paul J. DePietro
Its President

STATE OF MASSACHUSETTS }
COUNTY OF BRISTOL } Sc.

At SEECONK in said county on this 18th day
of NOVEMBER, 1996, personally appeared before me
PAUL J. DEPIETRO, who, being by me first duly sworn, declared that he
is the PRESIDENT of J K Development
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

NOV 20 1996

Brenda M. Greco By 173854
Notary Public

Brenda M. Greco
NOTARY PUBLIC

My Commission expires Nov. 2, 2001