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STATE SECRETARY OF STATE  
JAN 11 1999

### 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

Kent Heights Estates Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,  
(Note 1)  
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 Kent Heights Estates Inc.

SECOND: The address of its then registered office is 946 J. Tuckertown Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is 1481 Wampanoag Trail  
East Providence, RI 02915

FOURTH: The name of its then registered agent is H. Winfield Tucker

FIFTH: The name of its successor registered agent is Martin P. Slepko

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 7, 1999

Kent Heights Estates Inc. (Note 2)

PAID

JAN 11 1999  
KID 215324 By H. Winfield Tucker (Note 3)

Its 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).