

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

OF

Bove Realty Group, Inc.

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 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 Bove Realty Group, Inc.

SECOND: The address of its present registered office is 69 Highland Avenue, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is 350 Country View Drive, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is S. Paul DeFusco

FIFTH: The name of its successor registered agent is Davis F. Bove

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 March 25, 1991

Bove Realty Group, Inc. By Ralph Bove Its President

STATE OF Rhode Island } COUNTY OF Kent } SC.

At Warwick in said county on this 25th day of March, 1991, personally appeared before me Ralph Bove, who, being by me first duly sworn, declared that he is the President of Bove Realty Group, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Davis F. Bove Notary Public

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