ID Number: 81394

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By

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: _____ LYTTLE REALTY, LTD. _____

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

    _____ 797 Bald Hill Road, Warwick, Rhode Island 02886 _____

3. The address of the NEW registered office is:

    _____ 1850 Warwick Avenue, Warwick, RI 02889 _____

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

    _____ Joseph J. McGair _____

5. The name of the NEW registered agent is:

    _____ Christian C. Potter _____

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on filing of this statement _____

    (a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

_____ LYTTLE REALTY, LTD _____
(Name of Corporation)

By _____

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF

In _____ Warwick _____, on this 5th day of August, 1999, personally appeared before me _____ Robert S. Potter _____ who, being by me first duly sworn, declared that he/she is the _____ President _____ of said corporation and that he/she signed the foregoing document as _____ President _____ of the corporation, and that the statements therein contained are true.

_____
Notary Public
My Commission Expires: 2/10/2002