

Filing Fee: \$20.00

Corp. I.D. # 33994

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

RIM REALTY, 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
(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 RIM REALTY, INC.

SECOND: The address of its present registered office is 245 Waterman Street, Suite 501
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
Twin River Bldg., Two Douglas Pike, Smithfield, RI 02917

FOURTH: The name of its present registered agent is
James D. Levitt

FIFTH: The name of its successor registered agent is
James D. Levitt

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 Feb 20, 1996

Ronald L. Mann
Ronald L. Mann
By.....

Its President

STATE OF

COUNTY OF

} Sc.

At North Kingston in said county on this Twentieth day
of February, 1996, personally appeared before me

RONALD L. MANN, who, being by me first duly sworn, declared that he
is the President of RIM REALTY, INC.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL):

FILED

FEB 21 1996

By CE#163
157163

Joseph D. Mann
Notary Public
9/20/97