

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

A E C REALTY CO., 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, 1966, 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
A E C REALTY CO., INC.

SECOND: The address of its present registered office is
72 SOUTH MAIN ST., PROVIDENCE, RHODE ISLAND 02903

THIRD: The address to which its registered office is to be changed is
101 DYER ST., SUITE 301, PROVIDENCE, RHODE ISLAND 02903

FOURTH: The name of its present registered agent is
ALAN J. GOLDMAN

FIFTH: The name of its successor registered agent is
ALAN J. GOLDMAN

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 DECEMBER 18, 1992

PAID

DEC 29 1992

SECY OF STATE

A E C REALTY CO., INC.

By

ASST.

Its VICE

President

STATE OF RHODE ISLAND } SC.
COUNTY OF PROVIDENCE

At PROVIDENCE in said county on this 18TH day
of DECEMBER, 1992, personally appeared before me
ALAN J. GOLDMAN, who, being by me first duly sworn, declared that he
is the ASST. VICE PRESIDENT of A E C REALTY CO., INC.
that he signed the foregoing document as ASST. VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public