

Filing fee \$5.00

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

BALD HILL REALTY CO.

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
BALD HILL REALTY CO.

SECOND: The address of its present registered office is
BALD HILL ROAD, WARWICK, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is
BALD HILL ROAD, WARWICK, RHODE ISLAND

FOURTH: The name of its present registered agent is
JAMES O. MC MANUS, ESQ.

FIFTH: The name of its successor registered agent is
LOUIS A. PETRARCA, JR. 1050 CENTREVILLE ROAD, WARWICK, R. I.

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, 1971

BALD HILL REALTY CO.

By *[Signature]*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At WEST WARWICK in said county on this 15 day
of JANUARY 1971, personally appeared before me
~~ROBERT M. PETRARCA~~ HORACE PETRARCA, who, being by me first duly sworn, declared that he
is the PRESIDENT of BALD HILL REALTY CO.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

APR 28 1971

(NOTARIAL SEAL)

[Signature]
Notary Public